

Charter Township of Huron
Regular Meeting
February 24, 2010
7:00 p.m.

CALL TO ORDER AT _____ P.M.

PLEDGE OF ALLEGIANCE.

ROLL CALL: BOWERS, GLAAB, LILLY, MENDRYSA, PAPPAS, SPANGLER, DOOM

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a. Executive Meeting, January 20, 2010
 - b. Regular Meeting, February 10, 2010
3. AWARDS AND RECOGNITIONS
4. BRIEF PUBLIC COMMENTS. (3 min maximum on agenda items only)
5. OLD BUSINESS:
 - a. Firefighters Layoffs (Russow)
 - b. 2010 Budget Discussion
6. NEW BUSINESS;
 - a. Request to Purchase Single Port MXU Outside Meter Readers (Sheats)
 - b. Request to Purchase Hydraulic Chain Saw (Sheats)
 - c. Request for Payment 1 to Liquiforce– King Road Sanitary Sewer Lining(Hennessey)
 - d. Request to go out for Bid on Watermain Pavement Repairs (Hennessey)
 - e. Acceptance of Public Utilities for Quality Pipe (OHM)
 - f. Winding Creek Traffic Enforcement Agreement (Hinzmann)
7. CORRESPONDENCE, RESOLUTIONS AND PETITIONS:
 - a. None
8. APPROVAL OF BILLS:
 - a. General Fund
 - b. Fire Fund
 - c. Police Fund
 - d. Capital Improvement Fund
 - e. Drug Enforcement Fund
 - f. Water & Sewer Fund
9. DEPARTMENTAL REPORTS:
 - a. D.P.W. Director
 - b. Fire Chief
 - c. Police Chief
10. PUBLIC PARTICIPATION (5 min. maximum)

11. ATTORNEY'S REPORT
12. PLANNING CONSULTANT'S REPORT
13. ENGINEER'S REPORT
14. CLERK'S REPORT
15. TREASURER'S REPORT
16. TRUSTEE'S REPORT
17. SUPERVISOR'S REPORT
18. ADJOURN

Agenda Prepared By:
Dawnette K. bowers, CMC
Available On: 02/17/10

The Charter Township of Huron will provide reasonable and necessary auxiliary aids and services to those individuals requiring such upon two weeks prior notice to the Charter Township of Huron Clerk's Office