## AGENDA REGULAR BOARD MEETING, TUESDAY, NOVEMBER 9, 2010

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION
- 4. ROLL CALL
- 5. PUBLIC COMMENTS
- 6. MINUTES
  - A. OCT. 12, 2010
  - B. OCT. 19, 2010
- 7. CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. TREASURER
    - 2. BUILDING
- 8. PUBLIC HEARING
  - A. 2011 BUDGET
- 9. RESOLUTIONS
  - A. RESOLUTION # 10-033, 2011 GENERAL APPROPRIATIONS ACT
  - B. RESOLUTION # 10-034, TOWNSHIP BOARD SALARIES
  - C. RESOLUTION #10-035, AGREEMENT WITH WHITE LAKE & POLICE CHIEF
- 10. PLANNING
  - A. RESERVE @ TULL LAKE (TABLED)
  - B. CARIBOU CREEK
  - C. CHASE BANK/FISK CORNERS
  - D. SECURITY GATES AT BLOOMER PARK
  - E. PROJECT SIGNS FOR VETTER & BLOOMER PARK
- 11. NEW BUSINESS
  - A. 2010 GRINDER PUMP BLANKET CONTRACT
  - B. CERTIFICATE OF RESOLUTIONS
- 12. FYI
  - A. OVERTIME REPORT
  - B. WILLIAMS LAKE CROSSING (THE BLUFFS) UPDATE
- 13. ADJOURNMENT