



Board Meeting

September 10, 2009

6:30 pm

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda (Additions to or Deletions from the Agenda)
5. Approval of Consent Agenda
 - a. Approval of Minutes of August 13, 2009 and August 25, 2009
 - b. Treasurer's Report
 - c. Zoning/Planning/Code Enforcement Report
 - d. Payment of Bills
6. Public Safety Reports
 - a. Fire Department Report
 - b. Sheriff's 5 Year Incident Report
7. Public Comment (2 minutes per person, please)
8. Public Hearings:
 - a. Tiara Yachts PUD
9. Proposed Ordinances:
 - a. Cost Recovery Ordinance
 - b. Pronto Pups Conditional Zoning
 - c. Wind Energy Ordinance
10. Bid Openings/Contract Awards/Purchases
 - a. Post Avenue Storm Sewer
 - b. Standby Power
 - c. Purchase of Additional Software
11. Township Owned Property Book
12. Board Committee Assignments

13. Public Comment (5 minutes per person, please)

14. Manager's Report

15. Board Comments

16. Adjourn