# DENMARK TOWNSHIP BOARD MEETING AGENDA January 5, 2009

## **CALL TO ORDER:**

# **AGENDA APPROVAL:**

**CONSENT AGENDA APPROVAL:** Consent Agenda items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Board Members may elect to pull a Consent Agenda item(s) for discussion and/or separate action.

- Minutes: 12/01/2008 Board Meeting Minutes
- Claims for Approval (claim # 9055-9074), PERA EFT 92494
- Payroll ending 01/01/2009
- Financial Reports

# HEARING DECISIONS/ZONING ACTIONS: NONE

**PUBLIC COMMENT:** Visitors may share their concerns with the Town Board on any issue. The Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Chair may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. This meeting may be recorded for the purpose of transcription.

## **BUSINESS ITEMS:**

- Paris Avenue Residents
- Denmark Comp Plan-Met Council Comments
- 2009 Financial Audit Agreement
- Homestead Estates Letter Of Credit
- Street Maintenance & Improvement Plan
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- WMO Update
- Outstanding Items

#### **LEGAL UPDATES**

## **MEETING NOTICES:**

02/02/2009 Board Meeting

#### ADJOURNMENT: