

# DENMARK TOWNSHIP BOARD MEETING AGENDA

April 6, 2009

7:00 PM

## 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: 03/02/2009 Board Meeting and 03/11/2009 Special Meeting Re: LSCWMO
- Claims for Approval (claim # 9112-9128), PERA EFT 100751
- Payroll ending 04/01/2009
- 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:

- Election of Chair, Vice-Chair
- Organizational Items:
  - Designate Official Newspaper of Record (Currently Hastings Star Gazette)
  - Designate Official Posting Place (Currently Denmark Town Hall)
  - Designate Official Bank (Currently Wells Fargo)
  - Gopher Bounty (Currently \$2.50 per gopher)
  - Supervisor Salary (Currently \$70 meeting pay and \$300 per month chair)
  - Elector's Setting of Time & Site of 2010 Annual Meeting-Denmark Town Hall @ 7PM
  - Contracted Staff-Legal, Planning, Engineering, Inspections
- Playground In The Summer (PITS)
- Planning Commission Appointment
- Denmark Comp Plan
- Roads Maintenance Contract
- Road Tour/Roads
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- WMO Update
- Schedule Supervisor Portfolio Meeting

## LEGAL UPDATES

## MEETING NOTICES:

- 04/20/2009 Planning Commission Meeting
- 04/21/2009 Local Board of Appeal & Equalization 4:30 PM
- 05/04/2009 Board Meeting

## ADJOURNMENT: