

DENMARK TOWNSHIP BOARD MEETING AGENDA

April 5, 2010

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: 03/01/2010 Board Meeting
- Claims for Approval (claim # 9341-9360), PERA EFT 134549
- Payroll ending 04/01/2010
- 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 2011 Annual Meeting-
March 8, 2011 Denmark Town Hall @ 7PM
 - Contracted Staff-Legal, Planning, Engineering
- County Road Project-70th St
- PITS-2010
- Planning Commission Appointment
- Building Inspection Services
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- Schedule Supervisor Portfolio Meeting
- Schedule Road Tour

LEGAL UPDATES

Closed session under attorney-client privilege (13D.05) to discuss BWSR litigation

MEETING NOTICES:

- 04/19/2010 Planning Commission Meeting
- 04/20/2010 Local Board of Appeal & Equalization 4:30 PM
- 05/03/2010 Board Meeting

ADJOURNMENT: