

MAPLE RIDGE TOWNSHIP BOARD

Delta County

Rock, MI 49880

REGULAR MONTHLY MEETING – November 25, 2014

7:00 p.m.

CONSENT AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Addition/Deletions to the Agenda**
4. **Public Comment** (Each person may use three (3) minutes for remarks. The public comment period is for the Board to listen to your comments. Please begin your comments with your name and address.)
5. **Consent Agenda** (The purpose of the Consent Agenda is to expedite Business by grouping non-controversial items together to be dealt with in one Board Motion without discussion. Any member of the public, board, or staff may ask that any item of the consent agenda be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.)

Approval of:

- A. Regular meeting minutes of the Board held October 28, 2014
- B. Payment of Bills in the amount of 7564.02 General Fund, 2268.29 Water Fund = Total: \$9832.31
- A. Treasurer's Report for October 2014
- B. Clerk's Report for October 2014
- C. Trustee's Reports to date:
 - a. Bill Toyra – Liquor Law
 - b. Janet Pattan – Recreation and Cemetery
- D. Supervisor's Report for October 27th thru November 28, 2014

6. Unfinished Business

- A. Water System
 1. Water Freeze Grant updates: Community Development and Section 19
 2. Meters/Financing/Installation – Need Resolution for financing
 3. Dialer Alarm System and Chlorine Pump for the Pump House
 4. Water Operator update
- B. Snow Plowing

7. New Business

- A. Appointment of Board of Review for next two years beginning Jan. 1, 2015: Recommend appointing the three present members and present alternate.
- B. Water Tank Inspection Contract
- C. Annual Conference-MTA
- D. January Meeting – Change Date

8. Items removed from Consent Agenda

9. Assessor's Report

10. Public Comment

11. Board Member Comments

12.

13. Adjournment

Next Regular Meeting: **December 17th, 2014** at 7:00 p.m.

NOTE:

Public Comment is for comments from the public. It is not a question and answer time, nor the time for debate. It is a time to make a statement. Address your comments to the Supervisor. If your comment needs to be addressed the Supervisor will either see that it is addressed or assign another board member to do so.