

# MAPLE RIDGE TOWNSHIP BOARD

Delta County

Rock, MI 49880

REGULAR MONTHLY MEETING – December 22, 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 November 25, 2014
- B. Payment of Bills in the amount of \$6,124.61 General Fund, \$3,282.47 Water Fund = Total: \$9,407.08
- C. Treasurer's Report for November 2014
- D. Clerk's Report for November 2014
- E. Trustee's Reports to date:
  - i. Bill Toyra – Liquor Law
  - ii. Janet Pattan – Recreation and Cemetery
- F. Supervisor's Report for November thru December 20, 2014

## 6. Unfinished Business

### A. Water System

1. Water Freeze Grant updates: Community Development and Section 19
2. Meters: Financing/Installation

## 7. New Business

- A. Approve an indefinite leave of absence for Ted Winkelbauer
- B. Resolution allowing Electronic Transfers to pay three repetitive bills-941's, telephone and electric from both the water and general accounts.
- C. Appoint a Sesquicentennial Committee: Molly Larson, Brenda Henning, Ruth Lund, Elaine Brown, Dale Weingartner, Natasha Alexander, Judy Trudell

## 8. Items removed from Consent Agenda

## 9. Assessor's Report

## 10. Public Comment

## 11. Board Member Comments

## 12.

## 13. Adjournment

Next Regular Meeting: January 20, 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.