

MAPLE RIDGE TOWNSHIP BOARD

Delta County

Rock, MI 49880

REGULAR MONTHLY MEETING

November 24, 2015 - 7:00 p.m.

CONSENT AGENDA

1. Call to order

2. Pledge of Allegiance

3. Presentation by Dick Weidner and Jim Ringelberg reg. front entrance addition

4. Addition/Deletions to the Agenda

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 board member 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 27, 2015

B. Payment of the November 2015 Bills in the amount of:

\$6922.07-General Fund, \$2497.01-Water Fund = Total: \$9417.08

(September's total bills: add \$4.00 to your checklist for EFT transfer for copy of checks for grant paperwork)

C. Treasurer's Report for October 2015

D. Clerk's Report for October 2015

E. Trustee's Reports to date (if any): 1. Bill Toyra-Liquor Law

2. Janet Pattan – Recreation and Cemetery

F. Supervisor's Report – attached

6. **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.)

7. Unfinished Business

1. Amend Budgets

2. Water: Ted Winkelbauer/ Judy

3. Passport Grant: progress report with expenses

4. Water Operator Trainee – nothing to report

5. Assessor's Contract

6. Ordinance Committee updates:

Cemetery (nothing to report)

FOIA Procedures

Recreation Plan

Water

7. Center Maintenance-floors

8. Wreaths – Construction/Hanging

8. New Business

1. Change December's Meeting Date (Monday the 21st or Wednesday the 23rd)

2. Approve expenses: AED \$395.00

Flowers from Cemetery: 6 hours at 10.00 hour=\$60.00

Asking for \$40.00

Payment to the Architect – Recreation PPG Plans etc.

3.

9. Items removed from Consent Agenda

10. Public Comment

11. Adjournment

Next Regular Meeting: December , 2015 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.