

MAPLE RIDGE TOWNSHIP BOARD

Delta County

Rock, MI 49880

REGULAR MONTHLY MEETING

Tuesday, November 29, 2016

CONSENT AGENDA - TENTATIVE

1. Call to order

2. Pledge of Allegiance

3. Addition/Deletions to the Agenda

4. 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 October 25, 2016
- B. Payment of the November 2016 Bills in the amount of:
\$6053.91.11-General Fund, \$5391.32-Water Fund = Total: \$11,445.23
- C. Treasurer's Report for October 2016
- D. Clerk's Report for October 2016
- E. Trustee's Reports to date (if any):
 - 1. Bill Toyra-Liquor Law
 - 2. Recreation and Cemetery burials, transfers, lot sales
- F. Supervisor's Report –none

5. 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.)

6. Unfinished Business

- A. Burial Fee for J. Pattan
- B. Pension Funds for J. Pattan
- C. Water System

7. New Business

- A. Grants
 - 1. CDBG Review
 - 2. Kitchen Grants: Hannahville, Saulte Tribe, Community Foundation
 - 3. Fire Dept. Grants: FEMA, Enbridge, Trans-Canada
- B. Approve Payment for Brunette Construction/\$2800.00
- C. Determine Responsible Party for the \$2800.00 expense
- D. Renew/Extend the Assessor's Contract and Salary
- E. Set the December Board of Review

8. Items removed from Consent Agenda

9. Public Comment

10. Adjournment

Dates to Remember:

Delta County Township Association Annual Dinner and Meeting – Friday, Dec. 2, 2016

Next Regular Meeting: December 29, 2016

New Officials Training: Jan. 12, 2017, Island Resort, Registrations Due Jan. 5th, 2017

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.