

# MAPLE RIDGE TOWNSHIP BOARD

Delta County

Rock, MI 49880

REGULAR MONTHLY MEETING – December 27, 2011

7:00 p.m.

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the Minutes: Regular Meeting November 29, 2011
5. **Guest: DEQ Representative regarding Scrap Tire Cleanup Grant**
6. Reports:
  - A. Treasurer's Report
  - B. Clerk's Report/Correspondence/Cemetery Report
  - C. Trustee's Reports
    - a. Dave Koski – Liquor Law, Fire Department
    - b. Lucille Lampinen – Recreation
  - D. Supervisor's Report

### **PUBLIC COMMENT (3 minutes per person – Township Business only)**

7. Expenses for Approval:
8. Unfinished Business
  - A. Par Plan Grant-Security System for Park?
  - B. Fire Department Millage Renewal
9. New Business
  - A. Board of Review Training-Feb. 22<sup>nd</sup>, Marquette
  - B. Library Contract
  - C. Review meeting schedule for the next couple of months

### **PUBLIC COMMENT (3 minutes per person-Township Business only)**

10. **Review invoices** – Payment of bills
  - General Fund/Liquor Law Enforcement Fund
  - Rock Water System

11. Policies and Procedures –

Adjournment

Next Month's Regular Meeting: January 31, 2012