

A G E N D A
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
August 9, 2010
Grosse Ile Township Hall ó Merle Solomon Boardroom 2nd floor
9601 Groh Road

6:30 p.m. Regular Meeting: Call to Order

Adjourn to Executive Session:

- A) POAM Labor Negotiations
- B) Litigation/ DøAgostini

7:30 p.m. Reconvene Regular Meeting

Pledge of Allegiance

Presentations: None Scheduled

Additions/Deletions to Agenda

Approval of Agenda as presented/amended

CONSENT AGENDA

1. Minutes of July 26, 2010
2. Check Register dated August 6, 2010

ACTION ITEMS

1. Contract No. 2010-0408 Approval (Airport Perimeter Fencing, Reconstruct Misc. Panels/Runway 17/35)
2. Grosse Ile Airport/MDOT Contract No. FM 82-05-C47 (Fence Installation) Approval
3. Grosse Ile Airport/MDOT Contract No. FM 82-05-C48 (Runway Joint Installation) Approval
4. Bid Award Recommendation, Paving & Drainage Improvements, W.River Rd. at Westcroft Gardens
5. Lot Reconfiguration #377, 21005 W. River, Lot # 155 & vacant lot 56 & 57, Island Heights Sub # 1
6. A) Brownfield Authority Resignation, B) Brownfield Authority Appointment
7. Grosse Ile Airport Professional Services for Building Renovations

Clerk's Report

1. General Update/Clerk's Office/Elections
2. Liaison Update/
 - a) Recreation
 - b) Festival
 - c) Zoning

Treasurer's Report

1. General Update

Trustee's Reports

1. Trustee Johnson
2. Trustee Frucci
3. Trustee Ranka
4. Trustee Kantz

Supervisor's Report

1. General Update

Township Manager's Report

1. General Update

Public Comment: *State name and address for the record*

Adjourn