

A G E N D A
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
April 27, 2009
Grosse Ile Township Hall – Merle Solomon Boardroom 2nd floor
9601 Groh Road

6:15 p.m. REGULAR MEETING - Call to Order

Motion to Adjourn to CLOSED EXECUTIVE SESSION:

- 1) Toll Bridge Litigation
- 2) Open Space Property Acquisition
- 3) Performance Evaluation – Township Manager

7:30 p.m. RECONVENE REGULAR MEETING

Pledge of Allegiance

Presentations:

1. Municipal Clerks Week Proclamation
2. Economic Recovery Plan Spending –American Made Products & Services

Additions/Deletions to Agenda

Motion to Approve Agenda as presented or amended

CONSENT AGENDA

1. Minutes of March 24, 2009 Special Meeting
2. Minutes of March 28, 2009 Regular Meeting
3. Cash Requirements List dated April 10, 2009
4. Check Register dated April 1, 2009
5. Check Register dated April 16, 2009
6. Check Register dated April 27, 2009

ACTION ITEMS

1. Cable Commission Chairperson Appointment
2. Public Service Commission Appointment
3. American Made Products & Services Resolution
4. 2009 Dust Control Bid Award
5. 2009 Lawn Maintenance Bid Award
6. Grosse Ile Lighthouse Rehabilitation Bid Award
7. Open Space Purchase
8. Water's Edge Waterfront Design Grant Application
9. Township Manager Salary Adjustment
10. Safe Routes to School Grant

Clerk's Report

1. United States Census Announcement
2. Passport reminder

Treasurer's Report

1. Investment Report through February, 2009

Trustee/Liaison Reports

Supervisor's Report

1. Township Updates

Township Manager's Report

Discussion Items: None scheduled

Extended Public Comment: *Comments limited to 3 minutes per person*

Adjourn