

AGENDA - Regular Board Meeting

May 9, 2019 – 7 PM

1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Additions or Corrections to Agenda
 5. Approval of **Consent Agenda**
 - a. Minutes of March 14, 2019 as amended ++
 - b. Minutes of: **April 11, 2019++**, **April 17, 2019 ++**
 - c. April 2019 **Accounts Payable Check Register #915172-915215**. In the amount of \$66,756.36 ++
 - d. April 2019 **Payroll Check Register #6466-6490**. In the amount of \$11,694.47 ++
 - e. **EFT \$266.73 Sprint ++**
 - f. **EFT \$2,965.18 State & Federal Payroll Taxes. ++**
 - g. **Total Disbursements: \$81,682.74 ++**
 6. Public Comment (Limit to 3 minutes)
 7. Acknowledgement of Visitors:
 - a. Rob Blitchok, Superintendent of Thornapple-Kellogg Schools
 - b. Sandy Marcukaitis re: Park update, Signage for Township, + +
 8. **Treasurer's April Report**
 - a. April 2019 Financial Statement and Investment Report++
 - b. April 2019 Receipt Report++
 - c. GLASWA Report++
 - d. Road Commission will seal cracks in subdivisions. \$25,000 allocated. ++
 - e. Report on Burnham Flowers Insurance Policy Renewal ++
 9. **Board Action Items:**
 - a. -Office Renovation (Tabled Feb. 14, 2019). **Advertised for a construction manager**. CD Barnes requested bid specs on April 22, 2019. No further correspondence from them.
 - b. -Proposals for **irrigation** at the Fire Station presented by Scott Havens. Tabled on March 14, 2019, and April 11, 2019, to be tabled again in May.
 - c. - crack seal cost at the **Township Hall, FS & Park \$5,000.00++**
 - d. **Ordinance Amendment re: Private roads. ++** Copy of Township Private Roads attached ++
 - e. **Share cost of light at Bass and Patterson with Thornapple Township. Cost not available.**
 - f. **Present amended General Fund budget++**
 10. **Clerk's Report:**
 - a. Report on Delton School Bond Election
 - b. April 2019 PCI Report++
 - c. YSTFD April Statistics.
 - d. Current Invoice Register to date: for approval
 - e. Board Members copy of Bauckham, Sparks' most recent bill. ++
 11. **Supervisor's Report:**
 - a. -Veterans' Memorial Update –Need **detailed** site plan. See above minutes of April 17, 2019 above.++
 - b. -Monthly Code enforcement report from Brad Williams
 - c. Set Meetings in late spring for: 1. **Funneling update**. 2. **Wind generator report**.
 - d. Update on streetlights at Patterson and Bass intersection; YST Meadows & Patterson
 12. **Trustee Reports:** Gravel Road Tour report. + +
 13. Public Comment (Limit to 3 Minutes):
 14. New Business: Review 4 year plan. \$100,000 per year Road Commission
 15. . Old Business.
 16. . Adjournment
- ++ Indicates Items attached.**