

CHARTER TOWNSHIP OF ELMWOOD  
REGULAR MEETING  
PROPOSED AGENDA  
MAY 11, 2009

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
  - E. Timberwoods Maintenance SAD Roll
  - S. Blue Ridge, S. Orchard Way, and E Old Orchard Maintenance SAD Roll
6. Brief Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports	Minutes	Check Register
Treasurer	April 13, 2009	Apr. 15 through May 8, 2009
Zoning		Marina Committee Minutes
Harbormaster's Report		
8. Agenda Approval
9. Reports
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Other Officer Remarks
    - County Officials/Deputy
  - d. Communications from the Clerk
  - e. Harbor Park Task Force Update
  - f. Phragmites Presentation/Kay Charter, Savings Birds Thru Habitat
10. Unfinished Business
11. New Business
  - a. Introduction of Consumers Energy Franchise Agreement Renewal
  - b. Insurance Renewal/Paul Olsen
  - c. Draft Zoning Ordinance/Set Public Hearing
  - d. Consideration of Planning Commission Ordinance
  - e. Banking Resolution for Bank of Northern Michigan
  - f. Hazard Mitigation Plan
  - g. Greilickville Harbor Park Task Force Recommendations/2<sup>nd</sup> Pavilion Financing
  - h. E. Timberwoods Maintenance SAD Roll and S. Blue Ridge Lane, S. Orchard Way, and E. Old Orchard Road Maintenance SAD Roll
  - i. Marina Committee Recommendation/Dock Boxes
  - j. Charter Internet/Telephone Offer
  - k. Marina Fund Update
11. Payment of Invoices
12. Extended public comment
13. Adjournment