

Spring Lake Township
Board of Trustees Agenda
January 11, 2010
Regular Meeting – 7:00 PM
Work Session 6:00 PM – Goals & Objectives

Thank you for coming to the board meeting. Your input is important to the board.
Time for public comment will be set at the beginning of every agenda.
Please introduce yourself and sign our register.
Public comment will be limited to 3 minutes
Thank you for your cooperation.

1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve Consent Agenda
 - a. Approve December 14, 2009 Minutes
 - b. Approve payment of all fund bills
 - c. Receive November 30, 2009 Financials
6. Planning Commission Appointment – Russ Tiles
7. Investment Policy (NB)
8. Sintel – Right of Way Abandonment
9. Budget Amendments
10. Budget Discussion
11. Water/Sewer Rates
12. Amendments to Personnel Policy (NB)
 - a. Section 6.1 Group Insurance Dental/ Vision
 - b. Section 4.3 Pager Policy (DPW)
 - c. Section 6.11 Holidays
13. Reconsider Vanloon Property Purchase Resolution
14. Reports
15. Adjourn