

A G E N D A
REGULAR MEETING OF THE
BRUCE TOWNSHIP BOARD
****WEDNESDAY****
May 20, 2009
7:30 P.M.

1. Roll Call
2. Pledge of Allegiance
3. **Consent Agenda** (All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.)
 - a. **Approval of Minutes**
 - a. **Regular Board Meeting April 15, 2009**
 - b. **Approval of Agenda (subject to amendment)**
 - c. **Approval of Budget Amendments-None**
 - d. **Approval of Bills**
4. **Communications**
 - a. **Update on Broadband IT**
 - b. **Romeo Film Production**
 - c. **Single Waste Hauler**
5. **Hearings and Reviews**
6. **Unfinished Business**
 - a. **Munipay**
7. **New Business**
 - a. **Industrial Corridor Water Project**
 - b. **Assistance to Fire Fighters Grant**
 - c. **Romeo Service Contract**
 - d. **Cable Budget**
 - e. **Auditors Engagement Letter**
 - f. **ZBA Appointment (alt)**
 - g. **Bruce Cemetery Donation**
 - h. **MIP Ordinance (Minor In Possession)**
 - i. **Movie Ordinance**
 - j. **Detkowski Consent Judgement**
 - k. **Simpson Park SLU**
 - l. **Rafferty Residential SLU**
 - m. **Master Plan Amendment**
 - n. **Sewer Fund**
 - o. **Delinquent Personal Property Tax Write Off**
 - p. **Treasurers Request to View Fund Balance**
8. **Comments from the Floor**
9. **Adjournment**

<u>Date</u>	<u>Scheduled Meetings</u>
June 17, 2009	Township Board
June 22, 2009	Board of Appeals
June 24, 2009	Planning Commission