

**A G E N D A**  
**REGULAR MEETING OF THE**  
**BRUCE TOWNSHIP BOARD**  
**\*\*WEDNESDAY\*\***  
**June 17, 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 May 20, 2009**
    - b. **Special Board Meeting May 28, 2009**
  - b. **Approval of Agenda (subject to amendment)**
  - c. **Approval of Budget Amendments-None**
  - d. **Approval of Bills**
4. Communications
5. Hearings and Reviews
6. Unfinished Business
  - a. **Movie Ordinance Amendment**
7. **New Business**
  - a. **Romeo Service Contract**
  - b. **Industrial District Water Project**
  - c. **Planning Commission Appointments**
    - *Appointment #1 6/30/09-6/30/12*
    - *Appointment #2 6/30/09-6/30/12*
  - d. **Library Board Appointment**
    - *Appointment #1 6/30/09-6/30/13*
  - e. **PDR (Purchase of Development Rights) Representative Appointment**
    - *Appointment #1 (no expiration date)*
  - f. **Assessing Report**
  - g. **Treasurer's Quarterly Report**
  - h. **Light Post Replacement**
8. Comments from the Floor
9. Adjournment

<u>Date</u>	<u>Scheduled Meetings</u>
July 15, 2009	Township Board
July 27, 2009	Board of Appeals
July 22, 2009	Planning Commission