



A G E N D A
COUNCIL MEETING
9:00 a.m.
TUESDAY September 2, 2008

Motion to Accept Agenda

Minutes:

August 19, 2008 Regular Council Meeting Minutes
August 19, 2008 Committee of Adjustment Meeting Minutes

Business Arising From the Minutes

Declaration of Pecuniary Interest

Appointments:

9:00 a.m. Bill Freeman, Works Superintendent
 Dwayne Daniel, Chief Building Official
 Wray Ramsay, Drainage Superintendent
11:30 a.m. Committee of Adjustment – Minor Variance Application No. A3/08 of Michael
 Johnson
1:15 p.m. Nancy Happel – Cutt-Rite Machines

Discussion Items

Planning & Zoning

Agenda Items & Correspondence

Staff Reports

Works Superintendent's Report No. W.D. 24-2008

Subject: 1) Salt Tender
2) New Pavement
3) Tender Recycle Truck
4) Works Department Activities

Building Department Report No. B.D. 17-2008

Subject: 1) Inspections

Drainage Superintendent's Report No. D.D. 17-2008

Subject: Drainage Activities

Drainage Superintendent's Report No. D.D. 18-2008

Subject: Drainage Activities

Deputy Clerk-Treasurer's Report No. D.C.T. 10-2008

Subject: Fire Department Medicals

Deputy Clerk-Treasurer's Report No. D.C.T. 11-2008

Subject: Fire Chief Job Description

Deputy Clerk-Treasurer's Report No. D.C.T. 12-2008

Subject: Asset and Inventory Management Software

Council Requests for Follow-up

Update Follow-up Form

Accounts Payable Report

Information Items & Correspondence

By-Laws and Agreements:

New Business

Closed Session

Adjournment

Dates to Remember

- September 10, 2008 at 8:00 p.m. Pheasant Committee meeting at Masonic Hall in Innerkip
- September 13, 2008 at 3:00 p.m. Annual Staff BBQ (Council invited - r.s.v.p. required)
- September 16, 2008 at 7:00 p.m. Regular Council meeting.
- Week starting Sept. 22, 2008 7:00 a.m. Regular Large Item Pickup (except for Beachville).
- September 24 & 25, 2008 – Trash Talkin’ II Symposium at Stoneroad Inn – Klosler and Sackrider attending.
- COPS Meeting September 25, 2008 at 7:30 p.m. Township office
- September 30, 2008 at 7:30 p.m. Economic Development meeting at Twp. office