

# ANTWERP TOWNSHIP

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Office Hours:

Mon., Wed., Thurs.

7:00 a.m. – 5:00 p.m.

Tuesday: 7:00 a.m. – 6 p.m.

Closed for lunch M, T, W, Th

11:30 a.m. – 12:00 p.m.

DANIEL J. RUZICK, Supervisor  
HEATHER MITCHELL, Clerk  
BONNIE OSBORNE, Treasurer  
BRUCE T. CUTTING, Trustee  
RONALD DERHAMMER, Trustee

## AGENDA ANTWERP TOWNSHIP BOARD MEETING February 13, 2018 As of February 7, 2018

6:30pm Call the Board Meeting to Order.

Pledge of Allegiance.

Approval Consent of Agenda from board members.

Representative Griffin Update

VBDL Director Dan Hutchins Introduction

Public Comments:

Consideration of previous minutes from the Township Board meeting January 9, 2018

Action on Planning Commission Recommendations: None

Pending Business:

- A. Wage and Benefit Committee Personnel Policy

New Business:

- A. Kalamazoo County HHW Contract for services
- B. Water Heater Bids for Activity Center & Library
- C. Antwerp Township Access Road Bids
- D. Mechanical Inspector Appointment
- E. Alma Township Building Inspection Services Update
- F. Speakers (west end of Activity Center) Bid

Correspondence: County Board of Commissioners News; KCHHW Reporter 4<sup>th</sup> Quarter 2017

Announcements: None

Reports: Attorney, Treasurer, Building Activity, Library, Lawton Fire, Mattawan Fire, Cemeteries, Quick Response, Planning, and Zoning Board.

Public Comments:

Committee for Bills

Adjourn.

TOWNSHIP BOARD MEETING

Date: February 13, 2018

Members Present: (Please cross out those not present)

Daniel J. Ruzick-Supervisor, Bonnie Osborne-Treasurer, Heather Mitchell-Clerk,  
Bruce Cutting-Trustee, Ron Derhammer-Trustee

Agenda Items: (Please provide rationale for all items NOT passed)

**A. Personnel Policy**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

**B. KCHHWC Contract**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

**C. Water Heater Bids**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

**D. Antwerp Township Access Road Bids**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

**E. Almena Township Inspection Services Update**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

**F. Speakers Bid**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

\_\_\_\_\_ Passed \_\_\_\_\_ Failed \_\_\_\_\_ Tabled \_\_\_\_\_ other

Rationale: \_\_\_\_\_

\_\_\_\_\_  
Daniel J. Ruzick

Supervisor

\_\_\_\_\_  
Heather Mitchell

Clerk