



**MEETING AGENDA
ALPINE TOWNSHIP BOARD OF TRUSTEES
TOWNSHIP HALL 5255 ALPINE AVE. NW
SEPTEMBER 19, 2005
7:30 P.M.**

- 1. CALL TO ORDER and APPROVAL OF THE AGENDA**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes - Regular Meeting of August 15, 2005 and Closed Session
 - B. Consideration of Bills
 - C. Budget Amendments
 - D. Receipt of Correspondence
- 3. PUBLIC COMMENT**
- 4. COMMISSION REPORTS**
 - E. Planning Commission - Jim May
 - B. Zoning Board of Appeals - Ted Wallace
 - C. Historical Committee - Ron Cordes
 - D. Sewer & Water - Marta Brechting
- 5. PENDING and NEW BUSINESS**
 - A. Final Reading - Zoning Ordinance Amendments - Section 2.43, Section 7.03, Section 12.03 and Section 20.14
 - B. Somerset Meadows - Discussion and Approval of Agreement #05-19 - On-Site Sewage Collection System Agreements
 - C. Discussion on Proposed NKSA Wastewater Treatment Plant
 - D. Consideration of Resolution 05-23 - Alpine Avenue-Alpenhorn Special Assessment District to Set Public Hearing
 - E. Request from Planner for Review of Township Insurance Program
 - F. Update on ITP Contract for Bus Service
 - G. Update on Agreement for Operation of Crawford Mineral Extraction Operation
 - H. Review and Discussion of Bids for Services Discussed During FY 2006 Budget Process
 - I. Discussion on Water Ordinance Requiring Connection
- 6. SUPERVISOR'S REPORT and BOARD COMMENTS**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**