



**MEETING AGENDA
ALPINE TOWNSHIP BOARD OF TRUSTEES
TOWNSHIP HALL 5255 ALPINE AVE. NW
DECEMBER 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 November 21, 2005
 - B. Consideration of Bills
 - C. Approval of Township Calendar for 2006
 - D. Approval of Fiscal Year 2005 Audit
 - E. 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
 - E. Library - Michelle Boisvenue-Fox
- 5. PENDING and NEW BUSINESS**
 - A. Consideration of Resolution #05-35 - Alpine Avenue-Alpenhorn SAD to File the Roll and Notice the Second Public Hearing
 - B. First Reading - Zoning Ordinance Amendments - Senior Housing References and Conditional Rezoning Administration
 - C. Consideration of Resolution #05-36 - Set Fees and Charges for 2006
 - D. Consideration of Resolution #05-37 - Appointments and Depositories for 2006
 - E. Review of Zoning Enforcement - Approve Employment Agreement and Job Description
 - F. Discussion of Proposed Draft Ordinance #05-03 - Regulate Non-Storm Water Discharges
 - G. Discussion of Proposed Alpine Library Improvements
 - H. Set Public Hearing for Kent County CDBG Program
- 7. SUPERVISOR'S REPORT and BOARD COMMENTS**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

**Persons with special needs, as defined in the Americans with Disabilities Act, should contact the Township Clerk or call the Michigan Relay Center TDD #1-800-649-3777.