



**MEETING AGENDA
ALPINE TOWNSHIP BOARD OF TRUSTEES
TOWNSHIP HALL 5255 ALPINE AVE. NW
December 17, 2007
7:30 P.M.**

- 1. CALL TO ORDER and APPROVAL OF THE AGENDA**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes - Regular Meeting of November 19, 2007
 - B. Consideration of Vouchers/Bills
 - C. Approval of Township Calendar for 2008
 - D. Approval of Fiscal Year 2007 Audit
 - E. Accept Resignation of Firefighter - Jonathan Waters
 - F. Receipt of Correspondence
- 3. PUBLIC COMMENT**
- 4. COMMISSION REPORTS**
 - A. Planning Commission - Jim May
 - B. Zoning Board of Appeals - Ted Wallace
 - C. Historical Committee - Ron Cordes
 - D. Parks and Recreation - Ted Wallace
 - E. Sewer & Water - Marta Brechting
- 5. PENDING and NEW BUSINESS**
 - A. Update and Discussion- 2007 Alpine Township Master Plan
 - B. Update on Fire Department Proposed Duty Night EMS
 - C. Discussion on Automatic First Alarm Fire Response Agreement with City of Walker
 - D. Discussion of Fire Department Radio/Headset Request
 - E. Consideration of Resolution #07-30 - Set Fees and Charges for 2008
 - F. Consideration of Resolution #07-31 - Appointments and Depositories for 2008
 - G. Set Public Hearing for Kent County CDBG Program
 - H. Update on Request for Proposal - Engineering Services
 - I. Discussion on Poverty Guidelines
 - J. Assessor's Update
- 6. SUPERVISOR'S REPORT AND BOARD COMMENTS**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

Final 12/14/07

**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.