

**MEETING AGENDA
ALPINE TOWNSHIP BOARD OF TRUSTEES
TOWNSHIP HALL 5255 ALPINE AVE. NW
April 21, 2008
7:30 P.M.**

- 1. CALL TO ORDER and APPROVAL OF THE AGENDA**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes - Special Meeting and Regular Meeting Minutes of March 17, 2008**
 - B. Consideration of Vouchers/Bills**
 - C. Approval of Budget Amendments**
 - D. Receipt of Correspondence**
- 3. PUBLIC HEARINGS -**
 - A. Design Management Group, LLC - 950 Vitality Drive NW
Request to Amend Industrial Facility Tax Exemption Certificate
Consideration of Resolution #08-10 and Agreement #08-08**
- 4. PUBLIC COMMENT**
- 5. 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**
- 6. PENDING and NEW BUSINESS**
 - A. Consideration of Resolution #08-11 - Annual Meijer/Wendy Service Drive SAD**
 - B. Consideration of Petition of Special Assessment District -
Rusche Drive Extended/Comstock Park Drive**
 - C. Set Public Hearing for Fiscal Year 2009 Township Budget**
 - D. Discussion and Consideration of General Ordinance Amendment -Ordinance #08-02 -
License and Regulate Solicitors, Peddlers, and Transient Merchants**
 - E. Approval of Engineering Services Contract with Progressive AE**
 - F. Review Risk Management Report - Fire Departments**
 - G. Consideration of Final Revisions to Employee Policy Handbook**
- 7. SUPERVISOR'S REPORT AND BOARD COMMENTS**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

Final 04/18/08

****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.**