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**WATERTOWN CHARTER TOWNSHIP**

12803 S. Wacousta Road | Grand Ledge, MI 48837 | (517) 626‐6593

Watertown Charter Township November 21, 2011 Board of Trustees Regular Meeting Agenda

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**November 21, 2011 – 7:00PM**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**

**PUBLIC COMMENT**

**PUBLIC HEARING**

1. 2012 Proposed Township Budget

**CONSENT AGENDA**

Correspondence, Routine Bills & Board Reports

**AGENDA APPROVAL**

**APPROVAL OF MINUTES**

1. Regular Meeting, October 17, 2011

2. Special Meeting, October 26, 2011

**APPROVAL OF BILLS**

**PENDING BUSINESS**

1. Peddler/Vendor Ordinance (JT)

**NEW BUSINESS**

1. Michigan Municipal Treasurers Association – P.R.I.M.E. Presentation (JLT)

2. Ordinance No. 37 – First Reading (AP)

3. Capital Improvements Yearly Review (AP)

4. Compensation Commission 2012/2013 Salary Resolution/Recommendation (MF)

5. Governmental Accounting Standards Board (GASB) 54 Fund Balance Policy (JT)

6. Additional 2011 Special Assessments & Amendments (JLT)

7. 2011 Budgeted Items for Discussion (DW)

8. 2012 Township Budget Adoption, General Appropriations Resolution (JT)

9. Budget Adjustment (MF)

10. Michigan Public Act 152 of 2011 (JT)

11. Township Manager’s Report (JT)

**DISCUSSION & PUBLIC COMMENT**

**ADJOURNMENT**