

**APRIL 16, 2012 BOARD PACKET CONTENTS**

**CORRESPONDENCE**

1. Tri-County Office on Aging – Letter of Appreciation for Funds Allocation
2. Clinton County Drain Commissioner – #831 Stace Drain
3. Clinton County Drain Commissioner – #436 Cutler & Extension Drain
4. Deborah Adams, Township Supervisor – Letter to Clinton County Economic Alliance
5. Clinton County Economic Alliance – Response to Supervisor’s Letter
6. Clinton County Board of Commissioners – Response to Supervisor’s CCEA Letter

**BOARD REPORTS**

1. Amy Kinney, Planning & Zoning Assistant – March 2012 Report
2. Janice Thelen, Treasurer – March 2012 Investment Report
3. Andrea Polverento, Planning Director – March 2012 Report
4. Janice Thelen, Treasurer – March 2012 Report

**APPROVAL OF MINUTES**

1. Regular Meeting, March 19, 2012

**APPROVAL OF BILLS**

McGinty, Hitch, Housefield, Person, Yeadon & Anderson, P.C.  
Pontem Software  
Postmaster  
Providence  
Rehmann Robson  
Web Ascender

**REPORTS**

1. DeWitt District Library Board – Meeting Minutes of February 9, 2012 and March 8, 2012
2. Grand Ledge Area District Library Board – Meeting Minutes of March 14, 2012
3. Clinton County Sheriff’s Office – March 2012 Report

**NEW BUSINESS**

1. Appointment – Francis McNamara, Compensation Commission (MF)
2. Road Contracts (JT)
3. Citizen of the Year Recommendation (JM/DA)
4. Township Manager’s Report (JT)