

**HURON TOWNSHIP TRUSTEES – AGENDA FOR THE REGULAR
MEETING OF APRIL 20, 2009 AT 6:30 P.M.**

1. The pledge of allegiance.
2. Fiscal Officer calls the roll of the Trustees present.

_____ Robert Boos-Chairman
_____ Edward Enderle
_____ Donald Ritzenthaler

3. Minutes of previous meetings:

_____ **Motion to approve, or approve with corrections, the
April 6, 2009 regular meeting minutes.**

_____ **Second.** Vote results _____

4. Public Participation

Andy White, Huron City Manager – to discuss the Parks and Recreation District

5. Zoning Report:

- a. Permits issued.
- b. Any other zoning items for the Trustees.

6. a. Approval of finances and payment of bills as presented.

_____ **Motion to approve**

_____ **Second.** Vote results _____

7. Road Report:

- a. Items by Trustees – 2 week report discussed.
- b. Any other items by Trustees pertaining to the Road Crew.

8. GENERAL

- A. Renewal contract from Sunrise for propane
- B. Erie County Sheriff's Report for March (to Don)
- C. Estimated costs from Erie County Engineer for resurfacing and pavement marking for 2009
- D. Letter from Mary Mischler, Barnes Nursery & Mohammad Smidi, Environmental Specialist

9. Award Bid for Fitzgerald Subdivision Reconstruction

James Dellinger will be present at 7:00 p.m. to sign contracts

MEETINGS AND NOTICES:

None

ROUNDTABLE

Mr. _____ made a motion to adjourn the regular meeting at _____ p.m. Mr. _____ seconded the motion. All voted in favor, the motion carried.