

PERE MARQUETTE CHARTER TOWNSHIP BOARD
REGULAR MEETING AGENDA
February 12, 2013 – 6:30 p.m.

Location: PERE MARQUETTE TOWNSHIP HALL
1699 S. Pere Marquette Highway
Ludington, MI 49431

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE TO FLAG
4. ROLL CALL
5. APPROVAL OF PREVIOUS MINUTES
6. BRIEF PUBLIC COMMENTS (2 MINUTES)
7. APPROVAL OF AGENDA
8. PUBLIC HEARINGS
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. **Leaf Collection Service**
 - B. **Purchase Agreement – Parcel 3, First Street Business Park**
 - C. **Purchase Agreement – Parcel D (south 1.5 acres), Pere Marquette Industrial Park**
 - D. **Carpet Proposals – Township Hall**
 - E. **Recording Secretary for Board of Review**
 - F. **Notice of Intent Resolution – 2013 Capital Improvement Bonds**
 - G.
 - H.
 - I.
 - J.
 - K.
 - L.
12. COMMITTEE REPORTS
13. EMPLOYEE REPORTS
 - A. Assessor
 - B. Building and Zoning Administrator
 - C. Water/Sewer/DPW Superintendent
 - D. Fire Chief/Department
14. OTHER REPORTS
15. COMMITTEE OF THE WHOLE
 - A. **Closed session to discuss real estate purchase**
16. OFFICERS REPORTS
 - A. Clerk-payment of bills
 - B. Treasurer
 - C. Supervisor
17. ANNOUNCEMENTS
18. EXTENDED PUBLIC COMMENTS (10 MINUTES)
19. ADJOURNMENT