

**REGULAR MEETING OF CANNON TOWNSHIP BOARD**  
**MONDAY, JANUARY 13, 2014 – 7:00 PM**  
**AGENDA**

**A. PLEDGE OF ALLEGIANCE**

**B. INVOCATION - Jones**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA AND CONSENT AGENDA**

1. Approval of Minutes – December 9, 2013
2. Approval of Bills –
  - a. General Fund – 9577 – 9637    Void – 9459, 9526
  - b. Sewer Fund – 1001 - 1005
  - c. Escrow Fund – 463 - 465

**E. BRIEF PUBLIC COMMENT**

**F. PENDING BUSINESS**

**G. NEW BUSINESS**

- 1) Appoint Planning Commission Members – Rice, Hanna (Grimm)
- 2) Bostwick Lake Park Renovation – Pat Cornelisse (Blackledge)
- 3) Extend Fracking Moratorium – (Grimm)
- 4) Ordinance – Definition of Public Water and Sewer Systems (Blackledge)
- 5) Kent County Parks – Luton Parking Lot Payment (Blackledge)
- 6) GVMC Amendment #38 Resolution – Add Lowell Township (Blackledge)
- 7) GAA Budget Adjustment – Resolution (Blackledge)
- 8) Village PUD Criteria (Blackledge)
- 9) Fireworks Permit – Cannonsburg Winter State Games (Blackledge)

**H. CORRESPONDENCE**

- 1) Michigan Liquor Control – License Transfer – Cannonsburg LLC

**I. COMMITTEE REPORTS**

- 1) Bear Creek Watershed Committee
- 2) Cemetery Committee
- 3) Facilities Committee
- 4) Finance/Purchasing Committee
- 5) Fire Committee
- 6) Information Technology Committee
- 7) Law Enforcement Committee
- 8) Metro Council Update
- 9) NKSA Update
- 10) Personnel Committee
- 11) Planning Commission Update
- 12) Professional Oversight Committee
- 13) Recreation Committee
- 14) Salary and Benefit Committee
- 15) Road Committee
- 16) Sewer Committee

**J. COMMENTS BY BOARD MEMBERS**

**K. EXTENDED PUBLIC COMMENT**

**L. ADJOURNMENT**