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**HAMBURG TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING**

Hamburg Township Hall Board Room

Tuesday, August 12, 2008

7:30 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. CALL TO THE PUBLIC
5. Correspondence
6. Consent Agenda
7. Approval of the Agenda
8. Old Business
 - 03042.017C** Parkland Conversion / MDNR
 - 12043.007** Lakelands Trail Update
 - 11071.019** Wireless Livingston Update
 - 08052.024** Flood Committee Update
 - 03072.001** M-36 Corridor Municipal Water District
 - 08062.017** New Fire Station Construction Update
 - A. Irrigation System
 - 07071.011** SRF / OHM Invoices
 - 05081.001** WWTP Improvement SRF Loan Update
 - 05082.018** Potassium Chloride Proposed Ordinance Language
 - 05083.001** 2008/2009 FY Budget
 - 06083.020A** Retirement Plan Request
 - 07082.005** Registrar/Paying Agents
9. Current Business
 - 08081.003** Zoning Department
 - A. Zoning Violation & Violation of Consent Order / Walsh
 - 08081.004** 2007/2008 Audit Letter of Engagement
 - 08081.005** 2008/2009 Road Maintenance Levies
 - A. Midland/Strawberry Drive Road Maintenance
 - S.A.D. Bids

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- B. Downing Drive Road Maintenance S.A.D. Bids
- C. Appletree Lane Road Maintenance S.A.D. Bids
- 08081.006** Closed Session
 - A. Land Acquisition
 - B. Contract Negotiation
- 10. Call to the Public
- 11. Board Comments
- 12. Adjournment