

**BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, APRIL 29, 2004
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner William Revoir**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #8, #12 (1 ADDITIONAL REQUEST AND #13)**
6. Approval of Minutes dated 3-18-04 and 4-6-04 (Special)
7. Presentation of Resolution to Andres Maldonado – Firefighter of the Year (**Slinde and Haggerty**)
8. Report by Detroit Mayor Kwame Kilpatrick Re: Water Issues
9. Public Participation

10. **COMMITTEE REPORTS:**
 - a) Ad Hoc on Annual Report, March 22
 - b) Community Services, April 19
 - c) Senior Citizens, April 19
 - d) Ad Hoc on Annual Report, April 19
 - e) Operational Services, April 20
 - f) Planning & Economic Development, April 20
 - g) Justice & Public Safety, April 21
 - h) Legislative & Administrative Services, April 21
 - i) Health Services, April 22
 - j) Personnel, April 26
 - k) Budget, April 27
 - l) Finance, April 28

11. **RESOLUTIONS:**
 - a) Commending Luigi and Angela LaMarra upon Receiving the Italian American Humanitarian of the Year Award (offered by Flynn; recommended by Senior Citizens Committee on 4-19-04)
 - b) Commending Matthew Schneider – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 4-19-04)
 - c) Commending Greg Brown – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 4-19-04)
 - d) Commending Jacob Rattee – Eagle Scout (offered by Doherty; recommended by Senior Citizens Committee on 4-19-04)
 - e) Commending Carl Jablonowski – Retirement from Utica High Band Boosters (offered by DeSaele; recommended by Senior Citizens Committee on 4-19-04)
 - f) Approve Submission of Coastal Management Zone Program Grant Application for Design, Engineering of the Site and Implementation of a Natural Features Inventory (offered on behalf of the Board; recommended by PED Committee on 4-20-04)
 - g) Commending Christopher Pranger – Eagle Scout (offered by Szczepanski; recommended by LAS Committee on 4-21-04)
 - h) Commending Brandon Nader – Eagle Scout (offered by Szczepanski; recommended by LAS Committee on 4-21-04)
 - i) Commending William DeMaire – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 4-27-04)
 - j) Commending Kevin Walker – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4-28-04)
 - k) Honoring Francesco and Barbara DiClementi – 50th Wedding Anniversary; (offered by Flynn; recommended by Finance Committee on 4-28-04)

- l) Commending Andres Maldonado – Firefighter of the Year (offered by Slinde; recommended by Finance Committee on 4-28-04)
- m) Commending Karen Bartolotta – Clinton Township Goodfellow of the Year Award (offered by White and Hill; recommended by Finance Committee on 4-28-04)
- n) Commending Keith VanderPutten – Semi-Finalist for the US Physics Team (offered by White and Walsh; recommended by Finance Committee on 4-28-04)
- o) Commending Jason Bahlman – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4-28-04)
- p) Commending Steven Carter – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4-28-04)
- q) Commending Lake Shore High School for their Award Winning Choirs and Glee Club (offered by Kennard; recommended by Finance Committee on 4-28-04; currently being developed)
- r) Commending Ryan Buffa – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4-28-04)
- s) Commending Grant Hartig – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4-28-04)
- t) Commending Gary Lippard – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4-28-04)
- u) Commending William Schumaker – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4-28-04)
- v) Commending Michael DuBay – Eagle Scout (offered by Perna)
- w) Honoring Judy Mathias – 80th Birthday (offered by Haggerty; awaiting background information)

12. Requests to Purchase Prior Service Time (Felix and Coppens)

13. **APPOINTMENTS:**

- a) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**
(letter from LEPC Secretary and application are attached)

14. New Business

15. Public Participation

16. Roll Call

17. Adjournment