

## WORKSHOP AGENDA ITEM LIST

Manager's Draft

For Workshop Meeting

**Wednesday, December 16, 2009**

### **AGENDA**

#### **6:00 PM Start Time – Executive Session**

- Personnel Matters
- Legal Matters

#### **7:00 PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Action Items
- V. General Comments from the Public

#### **Action Items:**

- Call for a motion to adopt Resolution R-21-2009 to establish a real estate tax rate of 3.08 mills for general purposes for the Township of Moon in 2010 and establish a real estate tax rate of 0.20 mills to purchase and maintain fire apparatus, fire houses and provide fire training for the Township of Moon in 2010 as recommended by the Township Manager.
- Call for a motion to adopt Resolution R-22-2009 to approve the Moon Township Municipal Budget for 2010 as recommended by the Township Manager.
- Call for a motion to approve the emergency replacement of heating/cooling unit HC-3 located on the southern wing of the Community Service Center roof as quoted by Wade Heating & Cooling and recommended by the Township Engineer.

#### **Township Management**

1. 2007 Audit
2. Planning items
  - Adair-Blonski Subdivision
  - RMU Business School Land Development Plan
  - RMU Entrance/Welcome Signs
  - Fallbrook Drive Road Dedication

#### **Action Item:**

- Call for a motion to accept the dedication of Fallbrook Drive and adopt Resolution R-23-2009 accordingly as recommended by the Township Engineer.

**Township Management** (continued)

3. Cats as Nuisance
4. Changes to Regular Meeting Agenda for 2010
5. 2010 Reorganization Meeting
6. Additions, deletions or corrections to:
  - a. Township Departmental/Management reports
  - b. Township minutes
  - c. Township meeting agenda

**7:30 PM**

**Township Solicitor**

1. Ordinance Codification
2. Moon First / Wal-Mart
3. Other business

**7:45 PM**

**Township Engineer**

1. Moon Park – Progress Report
2. Autumn Woods Landslide at Detention Pond – Progress Report
3. Mooncrest Sidewalk Replacement Project
4. Bertley Ridge / Safe Schools Grant Sidewalks
5. Cherrington Community Center Roof and HVAC Replacement Projects
6. Township Facilities Survey
  - Scope of work