

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**Tuesday, April 26<sup>th</sup>, 2011**  
**Town Hall At 5:30**      **Amended in highlights 04/25/2011**

- 1. Public Comment**
- 2. Vouchers**
- 3. Treasurers Report**
- 4. Public Works**
  - A. Parks & Recreation**
    1. CAPP recommendations for updated Park & Rec. Plan
    2. Big Bay Town Park (BBTP) Master Plan for Stewardship Grant Application
    3. Resolution to approve DNR Stewardship Grant Application for BBTP
    4. Authorize Town Foreman DNR Stewardship Grant Application for BBTP
    5. Hiring of returning Recreation Director
    6. Hiring of returning Recreational Director Assistant
  - B. Materials Recovery Facility (MRF)**
  - C. Roads**
    1. Dust Control Purchase Resolution #2011-0426
    2. Culvert Class/certification
  - D. Airport**
    1. Airport Manager's Report & Inspections Check Lists
  - E. Harbors**
- 5. Emergency Services**
  - A. Fire Department**
    1. Fire Chief's Monthly Report
    2. Propane Tank Inspections: fees & process
  - B. Ambulance Service Authorization for Purchase of replacement ambulance**
- 6. Library**
  - A. Library Board Minutes**
  - B. 2010 Annual Report**
  - C. Accessory structure MI Library**
- 7. Committees**
  - A. Zoning**
    1. Recommendations appointing two (2) Commissioners 3 yr Terms ending April 30<sup>th</sup>, 2014
    2. Alternate member Zoning Board Of Appeals for the term ending July 1<sup>st</sup>, 2011
  - B. CAPP:**
    1. CAPP Committee recommendations
- 8. Town Hall Administration**
  - A. Administrative Assistant's Monthly Report**
  - B. Monthly Budget Report**
  - C. Transient Merchant License**
  - D. Assessing a charge for ice rescues**
  - E. Windsled repairs**
- 9. Lawsuits & Legal Issues**
- 10. Adjournment**