



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday March 14, 2005  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
6. Council Minutes of February 28, 2005 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Hanna)
8. Action Items
  - a. Library Trust Expenses
  - b. Board Appointment
  - c. Library Property Lease Resolution
  - d. Title VI Policy Statement
9. Discussion Items
10. Correspondence Received / Information Only
  - a. Capital Area District Library Minutes
  - b. MML Correspondence
  - c. Chamber of Commerce Correspondence
  - d. Boy Scout Proclamation
  - e. Williamston Area Service Organization- Meeting Summary
  - f. NIESA Minutes
  - g. DNR Letter of Approval for Parks & Recreation Plan
  - h. Lansing State Journal Article Re: Councilman Monroe
  - i. Correspondence from Students Re: Roads
  - j. 105 High Street Addendum & Environmental Report
  - k. Capital Consultants Progress Ct. Number 4
11. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Police Chief
  - d. Treasurer- Budget Printout- February
12. Committee / Sub-Committee Reports
  - a. Legislative Director
  - b. Economic Development Corporation Minutes- February 21, 2005
  - c. TIFA Minutes- February 21, 2005
  - d. Downtown Development Authority Minutes- February 15, 2005
13. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
14. Council Member Comments
15. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers

Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held on Monday, March 28, 2005 in the Council Chambers of City Hall at 7:00 p.m.**