

**COUNCIL MEETING
JANUARY 18, 2010**

MANAGER INFORMATION AND COMMENTS

A. Proposal Review Committee: The committee reviewing the proposals will be meeting after the council packets are out but before council meets. I should have an update for you on what firms made the short list.

B. Wireless Internet: Dorothy and I began investigating wireless options for the Marina. We have met with a representative from Charter to evaluate the possibilities. There are several options to investigate. Two options we are initially interested in; will the wireless receiver be located at the village hall using the current charter connection or will the marina have its own charter connection? We also discussed options to have secure wireless with password control which there may or may not be a fee. We will be meeting with a wireless firm recommended by charter to further discuss options. We will continue to investigate.

C. Road Commission: Attended the road commission meeting where federal and state aid funds were discussed. Other than previously planned and funded projects it does not look like the Road Commission will be receiving any additional grant funding this year. It was an informative meeting.

D. Village News Letter: Staff would like to put the village news letter out early this year so the citizens will have a schedule for spring cleanup before the clean up actually happens.

E. Admin. Staff continues to wrap-up the 2009 year financials.

F. DTE Tree Grant Request: I submitted a DTE tree grant request application. This is a 50/50 grant request. DTE pays a maximum of \$125 per tree. I requested \$1,250 (equal to ten trees) and used in house services (equipment and staff) as our match. If our request is approved we will receive a contract which would require council approval. If council decides that we either don't want the grant or the contract terms are unacceptable we can chose not to accept the grant. We won't here anything until the end of February.

I will pass along any new updates at the council meeting.