

**City of Grosse Pointe Woods
20025 Mack Plaza
Grosse Pointe Woods, Michigan 48236**

NOTICE OF MEETING

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| COMMISSIONS: | X | COMMITTEES: | X | BOARDS: | X |
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| Beautification Advisory | | Building Authority | | Board of Canvassers | |
| Citizens' Recreation | | Cable TV Ad Hoc | | Board of Review | |
| Community Tree | X | Compensation & Evaluation | | Construction Board of Appeals | |
| Historical | | Construction | | Community Enhancement Fund Advisory | |
| Local Officers Compensation | | Finance | | Downspout Board of Appeals | |
| Planning | | Fireworks | | Pension | |
| Senior Citizens' | | Judicial Liaison | | | |
| | | Mack Ave Business Study | | | |
| | | Public Relations | | | |
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PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING:

DATE: 2/01/06 TIME: 7:30 p.m. PLACE: Conference Room, City Hall, 20025 Mack

Regular meeting (X) or Re-scheduled Regular Meeting ()

AGENDA OF MEETING

1. Call to order
2. Approval of the agenda for the meeting of February 01, 2006
3. Approval of the meeting minutes of December 07, 2005. The Community Tree commission did not meet in January, 2006.
4. Treasurer's report and status of budget request for 2005/2006.
5. Old Business: Final report of the 2005 Fall Tree Planting program. Tree selection report for the 2006 Arbor Day Program. What "Tree Tiding" articles will appear in the February issue of the Update Letter? Status of the Memorial Tree program and is the inventory of request forms for this program adequate?
6. New Business: Filling Tree commission membership vacancy, review attached biographic sketches for Anthony Agosta And Sean Hendrick who are interested in becoming members of this commission. Review of preliminary plans for the Arbor Day program.
7. Adjournment.

Submitted by: Wilson Rogers Office Held: Secretary Telephone: 886-7660 TURN OVER....

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| City Clerk's office to process posting – see reverse side. |
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INSTRUCTIONS TO FULFILL POSTING REQUIREMENTS UNDER P.A. 267 OF 1976 (OPEN MEETINGS ACT):

All public meetings must have public notice in accordance with the following instructions:

REGULAR MEETING: For regular meetings of the public body, there shall be posted within 10 days after the first meeting of said body in January a notice stating the dates, times and place of its regular meetings.

A copy of the Notice of Meeting and Agenda for each regular meeting is to be presented to the City Clerk's office **at least two days before the scheduled regular meeting**. Such is made available to the public and is also posted.

CHANGE IN REGULAR MEETING DATE: If the regular meeting dates are changed, there shall be posted **within 3 days of the meeting (to be changed)** a public Notice of Rescheduled Meeting and Agenda, stating the new dates, times and place of the rescheduled regular meeting.

Submit Notice of Rescheduled Meeting and Agenda within 3 days to the City Clerk's office for posting.

ALL MEETINGS OF A PUBLIC BODY SHALL BE OPEN TO THE PUBLIC AND SHALL BE HELD IN A PLACE AVAILABLE TO THE GENERAL PUBLIC.

All decisions of a public body shall be made at a meeting open to the public.

No decisions may be made prior to a public meeting.

A person shall not be required, as a condition to attend a meeting of a public body, to register or otherwise provide a name or other information.

All deliberations of a public body constituting a quorum of its members shall take place at a meeting open to the public.

RESPONSIBILITY OF COMMISSION/BOARD/COMMITTEE TO DO THE FOLLOWING:

NOTICE OF MEETING & AGENDA: Submit a prepared Notice of Meeting and Agenda to the City Clerk, along with envelopes addressed to Commission/Board/Committee members. The City Clerk will mail out the Notice of Meeting & Agenda.

MINUTES: Submit a copy of the approved (or "immediately certified") minutes of the meeting to the City Clerk who will submit same to the City Council of Grosse Pointe Woods at the next regular meeting.

RECORD KEEPING: The City Clerk's office will retain at City Hall copies of the following for each Commission:

- Notice of Meetings & Agenda
- Minutes – Permanent Records
- General Correspondence

POSTING REQUIREMENTS: The City Clerk's office will fulfill posting requirements in accordance with the law as follows:

Distribute 11 copies:

- 1c - City Administrator – internal mail box
- 2c - City Hall internal public bulletin boards – City Clerk ofc to post
- 6c - Exterior bulletin boards – DPS fulfills posting (use Cert. of Posting)
- 1c - Original to Agenda folder in File Dr. #22
- 1c - City Website – give to IT dept for posting to website

For further information, telephone the City Clerk's Office at 343-2440.