



AGENDA
Charter Township of Brandon
395 Mill Street
Ortonville, MI 48462
Regular Meeting March 4, 2019
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

PUBLIC HEARING – Recreation Grant Application

REPORTS

Treasury

Reconciliation Report

E. B. Sr.Center Report

Treasurer

General Ledger

Building Dept. Report

CDBG Report

Clerk

Designated

Recreation Report

Trustees

Supervisor

CORRESPONDENCE

A. Supervisor – 4th quarter OPEB report

B. Clerk – Community Conservation

CITIZENS' COMMENTS – On Agenda Items Only – 3 minutes per person

DISCUSSION

CONSENT AGENDA

A. Regular Meeting Minutes of 2/4/19

B. Special Meeting Minutes of 2/4/19

C. Regular Bills in the amount of \$20,735.21

D. Pre-pays in the amount of \$263,090.14

E. Township Benefits from payroll account of \$278,395.03

F. Trustee Timesheets in the amount of \$510.00

UNFINISHED BUSINESS

NEW BUSINESS

A. Supervisor/Assessor – New Hire – Appraiser II

B. Fire Department/Supervisor – Resolution for 50/50 Distribution

C. Fire Department – Approval to Purchase Fire Pumper and Tanker

D. Recreation - Passport grant submission and authorization

E. Recreation - LWCF grant submission and authorization

F. Recreation – Rec Pro software

G. Building/Supervisor – Tobacco and Vaping Ordinance, 2nd Reading

H. Building/Supervisor – Harassment Ordinance, 2nd Reading

I. Supervisor – Tri-Party Program

J. Supervisor – Appointments to Board of Review

K. Supervisor – MMRMA Renewal

L. Supervisor – Clean up Days

M. Supervisor – Tyson Agreement

N. Supervisor – Dust Control Program

O. Clerk – Cemetery maintenance

P. Clerk – Three-year CDBG architect contract

CITIZENS' COMMENTS - 3 minutes per person

BOARD COMMENTS - 3 minutes per person

ADJOURNMENT

