



AGENDA
Charter Township of Brandon
395 Mill Street
Ortonville, MI 48462
Regular Meeting December 3, 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

PRESENTATION – Service Recognition Award – Annette Beach, Coordinator, Edna Burton Sr. Center

REPORTS

Treasury	General Ledger	Designated
Reconciliation Report	Building Dept. Report	Recreation Report
E. B. Sr.Center Report	CDBG Report	Trustees
Treasurer	Clerk	Supervisor

CORRESPONDENCE

A.

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

DISCUSSION

A. Supervisor – State Police Presentation - Speed limits/gravel roads

CONSENT AGENDA

- A. Regular Meeting Minutes of 11/8/18
- B. Regular Bills in the amount of \$124,202.34
- C. Pre-pays in the amount of \$35,530.91
- D. Township Benefits from payroll account of \$27,467.81
- E. Trustee Timesheets in the amount of \$693.00

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Recreation – Approval of Rec Desk software purchase
- B. Building – Establishment of Marijuana Prohibition Ordinance – 1st reading
- C. Supervisor – 2019 - 2021 Police Contract
- D. Supervisor – PA 152
- E. Building – Amendment to BrandonTownship Ordinance, Chapter 46, Article III, Section 46-206(c) (1)
Convalescent and/or nursing homes, and state licensed AFC homes of 13 or more residents- 2nd reading
- F. Supervisor – No HAZ Resolution and Agreement
- G. Supervisor – Policy Amendments
- H. Supervisor – 2019 Fire Department budget amendments
- I. Supervisor – Budget amendments
- J. Clerk – 2019 Holiday & Meeting Schedule
- K. Clerk – Pre-pays for 2018

CITIZENS' COMMENTS - 3 minutes per person

BOARD COMMENTS - 3 minutes per person

ADJOURNMENT

