



AGENDA
Charter Township of Brandon
395 Mill Street
Ortonville, MI 48462
Regular Meeting December 4, 2017
7:00 PM

PRESENTATIONS – 1. **Call to Order** Appreciation Award Deputy Eric Overall
Appreciation Award Scott Laga
2. **Pledge of Allegiance** BMS FTC Pineapple Warriors
Roll Call
Approval of Agenda

PUBLIC HEARING – 2018 Proposed Budget

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. McKenna – Village of Ortonville Master Plan

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

DISCUSSION

CONSENT AGENDA

- A. Regular Meeting Minutes of 11/6/17
- B. Special Meeting Minutes of 11/13/17
- C. Special Meeting Minutes of 11/16/17
- D. Special Meeting Minutes of 11/21/17
- E. CDBG Conflick of Interest certification
- F. Regular Bills in the amount of \$17,489.77
- G. Pre-pays in the amount of \$198,773.98
- H. Township Benefits from payroll account of \$27,627.58
- I. Trustee timesheets in the amount of \$1,358.00

UNFINISHED BUSINESS

NEW BUSINESS

- A. Building – Adoption of amendment to modify Ordinance Sec. 46-6 Definitions to include Transient
- B. Supervisor/Building – Adoption of amendment to Ordinance Sec.28-491 – Minor in Possession
- C. Supervisor – Redistricting petition for Paint Creek drain
- D. Supervisor – Holiday pay policy revision
- E. Supervisor – Clinton River watershed dues
- F. Clerk – CDBG PY 2018 Resolution and Allocations
- G. Clerk – Budget amendment
- H. Clerk – 2018 Meeting calendar
- I. Supervisor – 2018 Budget Appropriations Act
- J. Supervisor – Budget amendments
- K. Supervisor – Unsold properties

CITIZENS' COMMENTS - 3 minutes per person

BOARD COMMENTS - 3 minutes per person

ADJOURNMENT

