



AGENDA
Charter Township of Brandon
395 Mill Street
Ortonville, MI 48462
Regular Meeting March 2, 2020
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

REPORTS

Treasury
Building Dept. Report
Sheriff Dept. Year End Report
Trustees
Supervisor

General Ledger
Bldg. Dept Year End Report
E.B. Sr. Center Report
Treasurer

Designated
Recreation Report
CDBG Report
Clerk

CORRESPONDENCE

- A. Zoning Board of Appeals final meeting minutes of 10/23/2019
- B. Planning Commission meeting minutes of 1/28/2020
- C. Clerk – Election Commission minutes of 10/2/2019

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

DISCUSSION

A.

CONSENT AGENDA

- A. Regular Meeting minutes of 2/3/2020
- B. Regular Bills in the amount of \$22,731.13
- C. Pre-pays in the amount of \$371,918.14
- D. Township Benefits from payroll account of \$240,369.31
- E. Trustee Timesheets in the amount of \$728.00

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Building – Conditional Rezoning 2370 Granger, 2nd Reading
- B. Supervisor – OTV Lease Renewal Agreement
- C. Supervisor – Comcast Renewal
- D. Supervisor – Carlisle-Wortman Consulting Agreement
- E. Supervisor – Clean-up Days Contract
- F. Supervisor – 2020 Gravel Request
- G. Supervisor – 2020 Dust Control
- H. Supervisor – Non-profit Recognition
- I. Clerk – Child Abuse Proclamation
- J. Clerk – Budget Amendment
- K. Supervisor – Closed Session for Legal Opinion
- L. Supervisor – Approval of Closed Session Minutes
- M. Supervisor – Possible Action from Closed Session

CITIZENS' COMMENTS - 3 minutes per person

BOARD COMMENTS - 3 minutes per person

ADJOURNMENT