



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

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

REPORTS

Treasury

Reconciliation Report

Sheriff's Annual Report

CDBG Report

Clerk

General Ledger

Building Dept. Report

Fire Dept. 4th Qtr. & Annual Report

Trustees

Supervisor

Designated

Recreation Report

E. B. Sr.Center Report

Treasurer

CORRESPONDENCE

- A. Planning Commission Meeting Minutes of 10/23/18
- B. Zoning Board of Appeals Meeting Minutes of 12/19/18
- C. Transportation Improvement Association support letters
- D. Third Party Resolution Amendment
- E. Parks & Recreation Sub-committee Meeting Minutes of 1/24/2019

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

DISCUSSION

CONSENT AGENDA

- A. Regular Meeting Minutes of 1/7/19
- B. Regular Bills in the amount of \$11,402.30
- C. Pre-pays in the amount of \$129,783.52
- D. Township Benefits from payroll account of \$27,387.78
- E. Trustee Timesheets in the amount of \$918.00

UNFINISHED BUSINESS

NEW BUSINESS

- A. Supervisor - Country Oaks Litigation Release Form
- B. Building/Supervisor - Tobacco and Vaping Ordinance
- C. Building/Supervisor - Harassment Ordinance
- D. Assessor - Waiving Property Transfer Affidavit Fee Resolution
- E. Assessor - Recommendation and Status of Assessing Department
- F. Clerk - New Hire - Edna Burton Senior Center Coordinator
- G. Fire Department - Lucas Device
- H. Recreation - Approval for grant application - LWCF & Passport grant
- I. Supervisor - Oakland County CISMA Memorandum of Understanding and funding request
- J. Supervisor - Janitorial employment
- K. Clerk - CDBG - PY 2018 Emergency Services

CITIZENS' COMMENTS - 3 minutes per person

BOARD COMMENTS - 3 minutes per person

ADJOURNMENT