



**AGENDA**  
Charter Township of Brandon  
395 Mill Street  
Ortonville, MI 48462  
**Regular Meeting February 5, 2018**  
**7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**REPORTS**

Treasury

Reconciliation Report

Fire Dept. 4<sup>th</sup> Qtr. 2017 Report

E. B. Sr.Center Report

Treasurer

General Ledger

Building Dept. Report

Fire Dept. 2017 Year End Report

CDBG Report

Clerk

Designated

Recreation Report

Sheriff Year End 2017

Trustees

Supervisor

**CORRESPONDENCE**

- A. Planning Commission meeting minutes of 6/27/2017
- B. Department of Natural Resources
- C. Carlisle-Wortman

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

**DISCUSSION**

- A. Supervisor - Invasive Species Management Report

**CONSENT AGENDA**

- A. Regular Meeting Minutes of 1/8/18
- B. Regular Bills in the amount of \$10,882.57
- C. Pre-pays in the amount of \$225,009.77
- D. Township Benefits from payroll account of \$3,143.48
- E. Trustee timesheets in the amount of \$891.00

**UNFINISHED BUSINESS**

- A. Supervisor - Resolution of HB 4674

**NEW BUSINESS**

- A. Clerk - Permanent part-time hire
- B. Building - Permanent part-time hire
- C. Building - Rezoning of Parcel 03-19-327-018
- D. Assessor - Resolution on Poverty Guidelines
- E. Supervisor - Clean-up days
- F. Supervisor - MMRMA contract
- G. Supervisor - Youth Assistance Executive Board
- H. Supervisor - Policy amendment
- I. Supervisor - Budget amendment

**CITIZENS' COMMENTS** - 3 minutes per person

**BOARD COMMENTS** - 3 minutes per person

**ADJOURNMENT**