



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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**PRESENTATION** – Ai Wood - Planning Commission Service Recognition

**PUBLIC HEARING** – LWCF Grant

**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. MERS quarterly report
- B. ROC draft meeting minutes of 2/22/18
- C. Parks & Rec sub-committee meeting minutes of 10/19/17
- D. Parks & Rec sub-committee draft meeting minutes of 3/1/18

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

**DISCUSSION**

**CONSENT AGENDA**

- A. Regular Meeting Minutes of 2/5/18
- B. Special Meeting Minutes of 2/1/18
- C. Regular Bills in the amount of \$194,510.46
- D. Pre-pays in the amount of \$183,245.33
- E. Township Benefits from payroll account of \$206,827.28
- F. Trustee timesheets in the amount of \$1,089.00

**UNFINISHED BUSINESS**

- A. Supervisor – Resolution supporting HB 4674

**NEW BUSINESS**

- A. Recreation – Resolution LWCF Grant
- B. Supervisor – OPEB Actuarial Valuation
- C. Building – 2<sup>nd</sup> Reading Rezoning of Parcel 03-19-327-018
- D. Assessor – Revision to Resolution on Poverty Guidelines
- E. Fire Dept. – Fire Dispatch Agreement
- F. Supervisor – M-DOT Performance Resolution
- G. Supervisor – MERS Surplus Fund

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

**BOARD COMMENTS** - 3 minutes per person

**ADJOURNMENT**

