

**AGENDA  
TOWNSHIP BOARD  
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street  
Milford, Michigan 48381  
Wednesday  
January 16, 2008  
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. PUBLIC HEARING – PROPOSED SPECIAL ASSESSMENT DISTRICT (SAD) – MOORE LAKE
4. Consent Agenda:
  - Approval of Minutes, December 19, 2007 (Regular)
  - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS, SEMWI
  - Adoption, Ordinance Amendment 156-A-127, M-2 Bulk Storage, Section 19-470
  - Adoption, Ordinance Amendment 156-A-128, Open-Outdoor Storage, Section 19-2
  - Adoption, Ordinance Amendment 156-A-129, Outdoor Storage, Residential, Section 19-82
  - Adoption, Ordinance Amendment 156-A-130, C-1 Outdoor Storage, Section 19-332
  - Adoption, Ordinance Amendment 156-A-131, C-2 Outdoor Storage, Section 19-358
  - Adoption, Ordinance Amendment 156-A-132, Outdoor Storage & Display, Section 19-114
5. Supervisor's Report
6. Planning Commission Report
7. ZBA Report
8. Fire Department Report
9. Unfinished Business
  - Request for Relief on Project Financial Requirements – Hickory Ridge Commons, Joseph Sylvestri (postponed from November 21, 2007)
10. New Business
  - Adoption, Resolution No. 3, SAD – Moore Lake
  - Request for SAD, South Creek Development
  - Request for Funds – Huron Valley Council for the Arts, \$4,000.00
  - Request for Funds, State of the Township Dinner
11. Call to the Public (Non-Agenda Items Only)
12. Board Members Remarks
13. Adjournment