

**AGENDA
TOWNSHIP BOARD
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street
Milford, Michigan 48381
Wednesday
March 19, 2008
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. PUBLIC HEARING, REQUEST FOR INDUSTRIAL FACILITIES (IFT) EXEMPTION CERTIFICATE – ASPEN TECHNOLOGIES, INC, 16-36-451-018 (PART OF)
4. PUBLIC HEARING, PROPOSED SPECIAL ASSESSMENT (SAD) DISTRICT – MOORE LAKE
5. Consent Agenda:
 - Approval of Minutes, February 20, 2008 (Regular)
 - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS, SEMWI
 - Approval, Use of Fire Station #1 for Pancake Breakfast, May 18, 2008 – Milford Firefighters Association
 - Approval, Support & Maintenance Program for DocSend – Ikon Office Solutions
 - Approval, Fee Increase for Planning Services – Wade Trim
6. Supervisor's Report
7. Planning Commission Report
8. ZBA Report (No Meeting in March)
9. Fire Department Report
10. Unfinished Business
11. New Business
 - Resolution, IFT Exemption Certificate, Aspen Technologies, Inc., 16-36-451-018 (Part Of)
 - Set Public Hearing to Establish SAD for Moore Lake
 - 2007 Senior Center Annual Report
 - Discussion Request, Assessments and Board of Review Bill Foley
 - Request for Relief from Required Engineering Standards – Outdoor Accents, Mark Garmo, 16-35-100-041
 - Discussion, Garbage Collection Issues – Richfield Equities, Inc
 - Request, Allow Donations to Oak Grove Cemetery Fund Committee for Tours of Oak Grove Cemetery
 - Request, Shrub and Wild Rose Removal at Milford Memorial Cemetery – Milford Cemetery Advisory Committee
 - Request, Podcasting of Board Meetings for Viewing on Township Website – Sandy Johnson
 - Recommendation, SEMIS Operating Agents
 - Approval, Cemeteries Fertilizing, Weed & Grub Control Contract
 - Amendments to Fee Schedule Resolution
12. Call to the Public (Non-Agenda Items Only)
13. Board Members Remarks

14. Adjournment