

**AGENDA
TOWNSHIP BOARD
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street
Milford, Michigan 48381
Wednesday
November 21, 2007
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. PUBLIC HEARING – 2008 PROPOSED BUDGET
4. PUBLIC HEARING – PROPOSED SPECIAL ASSESSMENT DIATRICK (SAD) – MOORE LAKE
5. PUBLIC HEARING – 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS RE-PROGRAMMING
6. Consent Agenda:
 - Approval of Minutes – October 17, 2007 (Regular); October 29, 2007 (Special); November 7, 2007 (Special)
 - Approval of Bills (Regular & Bond) – General Fund, Fire Department, Senior Center, SEMIS, SEMWI
 - Approval, Inter-local Agreement for Ballot Layout and Coding Services – Oakland County
 - Budget Adjustments
 - Proclamation, national Indian Heritage Month – Daughters of the American Revolution
 - Introduction, Ordinance 195, Tax Bill Liens
 - Adoption, Ordinance Amendment 156-A-126, Section 19-470 (7) a – M-2 Open Storage Setback
7. Supervisor's Report
8. Planning Commission Report
9. ZBA Report
10. Fire Department Report
11. Unfinished Business
 - Requests, Milford Cemetery Committee
 - Hydrants Replacement for Cemeteries
 - Part-Time Maintenance Help
 - Bryan Family Trust (Postponed from November 7, 2007 Special Meeting)
12. New Business
 - Adoption, 2008 Proposed Budget
 - Approval, Resolution No. 1, SAD – Moore Lake
 - Adoption, 2008 CDBG Funds Re-Programming
 - Request for Relief on Project Financial Requirements – Hickory Ridge Commons, Joseph Sylvestri
 - Request for Funds, 2008 Summer Concert Series – Jann Kinzinger, Concerts Coordinator
 - Approval Professional Services Agreement – Plante & Moran
13. Call to the Public (Non-Agenda Items Only)
14. Board Members Remarks

15. Adjournment