

**SYNOPSIS
TOWNSHIP BOARD
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street
Milford, Michigan 48381
Wednesday
August 17, 2011
7:30 p.m.

1. Called to Order at 7:30 p.m.
2. Pledge of Allegiance was recited.
3. Call to the Public (Non-Agenda Items Only): Firefighter Zeke Lewis, Fire Cadet Coordinator introduced the cadets and gave a brief outline of their activities.
4. Consent Agenda:
 - Approval of Minutes, July 20, 2011 (Regular)
 - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS
 - Budget AdjustmentsMotion to approve Consent Agenda as presented, approved.
5. Supervisor's Report: Milford/Dawson Road intersection improvement update; request to add the following to the agenda: Trail Use Permit – Howell Rotary Club, Senior Center Patio Bid, 2012 SMART Transportation Contract Funds, Financial Report Proposal – Umbaugh & Associates, Executive Session to Discuss Pending Litigation, approved.
6. Planning Commission Report (No July Meeting)
7. ZBA Report (No July Meeting)
8. Fire Department Report: 136 runs for July, 701 year to date; 163 hours of firefighter training for July; structure fire on Twilight Trace; structure fire in Highland Township utilized new MABAS response system; Treasurer Dagenhardt and Clerk Brandt attended separate operations observation days at Station 1; Firefighters and Cadets participated in Milford Memories Festival; Department participated in statewide MABAS disaster training drill.
9. Unfinished Business
 - Ambulance Service Contract: Postponed.
 - Solicitation Ordinance: Postponed.
 - Introduction, Ordinance Amendment 156-A-151- Definitions Home Occupations: Sent to Planning Commission for further review.
 - Introduction, Ordinance Amendment 156-A-152 Home Occupations: Sent to Planning Commission for further review.
10. New Business
 - Proposal, Oak Grove Cemetery Road Repair – All Trade Contracting: Directed to follow formal bid process, no action taken.
 - Letter of Support – Clean Energy Coalition: Approved.
 - Trail Use Permit – Howell Rotary Club: Approved.
 - Senior Center Patio Bid – CDBG Funds: Approved.
 - 2012 SMART Transportation Contract Funds: Approved.
 - Financial Report Proposal – Umbaugh & Associates: Approved.
11. Board Member's Remarks: Comments on Fire Department observation days, movie night in Central Park on August 18, 2011, request for statistical information from auditor.
12. Executive Session to Discuss Pending Litigation: motion to enter into at 8:37 p.m. Motion to resume Regular Meeting at 9:24 p.m., approved. Motion to direct Township Attorney to proceed as directed in Executive Session, approved.
13. Adjournment at 9: 26 p.m.

Township Board Meetings are recorded for transcription purposes *only*.