

**AGENDA  
TOWNSHIP BOARD  
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street  
Milford, Michigan 48381  
Wednesday  
February 17, 2010  
7:30 p.m.

1. Call to Order at 7:30 p.m.
2. Pledge of Allegiance
3. Call to the Public (Non-Agenda Items Only), None.
4. Consent Agenda approved as follows:
  - Approval of Minutes, January 20, 2010 (Regular)
  - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS
  - Annual Trail Maintenance & Repair Agreement – Huron Clinton Metropolitan Authority
  - Authorize Signatory for Summer Concerts – Alan Smith, Parks & Recreation Commission
  - Reappoint Supervisor Green as Township Representative to Huron Valley Youth Assistance Board
  - Adoption of 2010 Fee Schedule for Planning Services – Wade Trim
5. Supervisor's Report: request to add "Skatepark, Mueller" and "Resolution, Opposing SMART Millage Vote", to the agenda, approved.
6. Planning Commission Report (January 28, 2010), given by Trustee (liaison) Mazzara.
7. ZBA Report (No February Meeting)
8. Fire Department Report: Run for January '10, 80, ytd. 80; January '09 72, ytd, 72. Office furniture from Ford Motor received as donation. Cold water rescue training held Sat. 01/30. Motion to accept bid of Lowes of Howell for Whirlpool appliances for Station 1 in the amount of \$2,159.96, approved. Motion to accept bid of Stevens Furniture for 4 Lazy-boy chairs in the amount of \$2,800, approved.
9. Unfinished Business, None.
10. New Business
  - 2009 Annual Report – Milford Police Department, accepted for filing.
  - Tax Sale Properties, motion to authorize Supervisor to expend up to \$50,000 for tax sale properties, approved.
  - Transfer of Part-Time Cemetery Employee Position to Clerk's Office, approved.
  - Hiring of Temporary Employee, full time at \$15.75 per hour, approved.
  - Authorize Supervisor to Sign Summer Concerts Contracts, approved.
  - Skatepark (Mueller), motion to approve 50% of maintenance & insurance not to exceed \$5,000, approved. Motion to not participate in covering of grant for \$250,000 due to economic times, approved.
  - Resolution, Opposing SMART Millage Vote, approved.
11. Board Members Remarks: Trustee Wiltse, possible share building dept. services with Lyon Twp? To be looked into. Jeopardy tax to be filed on Rack Room.

12. Adjournment at 9:00 p.m.