

**SYNOPSIS
TOWNSHIP BOARD
CHARTER TOWNSHIP OF MILFORD**

1100 Atlantic Street
Milford, Michigan 48381

Wednesday
July 20, 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): No comments from the public.
4. Consent Agenda:
 - Approval of Minutes, June 15, 2011 (Regular)
 - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS
 - Introduction, Ordinance Amendment 156-A-151- Definitions Home Occupations
 - Introduction, Ordinance Amendment 156-A-152 Home OccupationsMotion to remove introduction of Ordinance Amendment 156-A-151 and 152 from Consent Agenda to the end of New Business, approved.
Motion to approve Consent Agenda as amended, approved.
5. Supervisor's Report: Commerce Construction awarded contract to improve Milford/Dawson Roads intersection with construction to begin July 25, 2011; Library is only taxing authority to agree to MTT cost sharing; County has dropped Medical Marijuana ordinance State has take the matter up; possible sale of Heritage Place could revoke their MISHDA designation. Request to add Letter of Endorsement for Camp Dearborn Wake Cable Park Project and METRO Act Permit Extension, approved.
6. Planning Commission Report (June 30, 2011): Reviewed by Board.
7. ZBA Report (No July Meeting)
8. Fire Department Report: Runs for June 2011, 112, year to date 565; Department had 201 hours of training in June; Department will be represented at charity softball event in Highland on August 6, 2011.
9. Unfinished Business
 - Ambulance Service Contract: RFP being drafted; Committee working on gathering information; no action taken.
 - Proposed Solicitation Ordinance: Reviewed and amended.
10. New Business
 - Resolution of Retirement – Firefighter Robert Roselle: Recognized by Board, Fire Department and audience.
 - Variance Request, Section 10-246 (g), Passing Lane – Hickory Ridge Commons, Leo Soave: Approved.
 - Trail use Permit – Milford Memories, Dave Armstrong: Approved.
 - Request, Sponsorship Funds, Annual Labor Day 30K Event – Huron Valley Running Club, Doug Klingensmith: \$1,000.00 approved.
 - Request to Attend Government Finance Conference, \$1216.00 – Dagenhardt, Fleischer: Approved.
 - Summer Concerts T – Shirts: \$400.00 approved.
 - Attorney Fees – DDA District: Discussed, no action taken.
 - Letter of Endorsement for Camp Dearborn Wake Cable Park Project
 - METRO Act Permit Extension
11. Executive Session to Discuss Pending Litigation at 8:45 p.m.
Resume Regular Meeting at 9:02 p.m. Motion to direct attorney to move forward as discussed in Executive Session, approved.
12. Board Member's Remarks: meeting comments.
13. Adjournment at 9:07 p.m.