

**SYNOPSIS**  
**TOWNSHIP BOARD**  
**CHARTER TOWNSHIP OF MILFORD**  
1100 Atlantic Street  
Milford, Michigan 48381  
Wednesday  
January 18, 2012  
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 public comments.
4. Consent Agenda:
  - Approval of Minutes, December 21, 2011 (Regular)
  - Approval of Bills (Regular & Bond), General Fund, Fire Department, Senior Center, SEMIS
  - Resolution, Charitable Gaming License – THV, Inc.Approved as presented.
5. Supervisor's Report: Discussions continue in GM tax tribunal case.
6. Planning Commission Report (No Meeting to Report)
7. ZBA Report (No Meeting to Report)
8. Fire Department Report: December runs totaled 106, 1027 ytd; 62 training hours in December; request hiring of three new firefighters, approved.
9. Unfinished Business
  - Ambulance Service Contract: Postponed.
  - Ordinance Amendment 156-A-151- Definitions Home Occupations: No action taken.
  - Ordinance Amendment 156-A-152 Home Occupations: No action taken.
10. New Business
  - Proposal for Emergency Services – American House: Approved with conditions.
  - Request, Purchase Hose for Fire Department: Approved.
  - Request, Purchase Pre-Plan Software for Fire Department: Postponed.
  - Request, Attend Instructor Coordinator's Conference, \$693.00 – Capt. Przybyla: Approved.
  - Add Alternate Board of Review Member: Approved, Tige Reader appointed alternate.
  - Request, Attend 2012 BOR Training, \$407.50 – Green, Huber, Reader, Tessman: Approved.
  - 2012 Planner Fee, \$750.00 – Wade Trim: Approved.
  - Waste Hauling Contract RFP: No action taken.
  - Tree Trimming Bids – Oak Grove Cemetery: Approved, Linn's Tree Service, \$3500.00.
  - Request, Attend MAMC Clerk's Institute, \$1000.00 – Deputy Clerk McDole: Approved.
  - Authorize Supervisor to Sign Concerts Contracts: Approved.
  - Request, Funds for Community Snow Day Event, \$200.00 – Parks & Recreation Commission: Approved.
11. Board Member's Remarks: Trustee Mazzara discussed skate park with HCMA; Clerk Brandt stated public hearing for Sears Lake motors on March 1, 2011, 7 p.m.
12. Executive Session to Discuss Pending Litigation: Adjourned to executive session at 9:15 p.m.
13. Adjournment: Resumed regular meeting at 9:40 p.m., adjourned at 9:40 p.m.

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