

GREEN OAK CHARTER TOWNSHIP

10001 Silver Lake Road, Brighton Michigan 48116
(810) 231-1333 FAX (810) 231-5080

Regular Board Meeting, February 15, 2017 7:00 p.m.

Amended

1. Call to Order
2. Pledge of Allegiance to Flag
3. Roll Call of the Board
4. Approval of the Agenda
5. Public Comment, **Agenda Related Items Only.**
6. Consent Agenda
 - a) Approval of the February 1, 2017 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list \$ 105,434.34
7. Department Head Reports & Request
8. Business Items
 - A. Brummer Neighborhood Council licensed gaming events
 - B. Legacy Park at Green Oak First Amendment to Planned Unit Development
 - C. Set Public Hearing for Kinyon-Okalla Road Improvement
 - D. Set Public Hearing for 2017/2018 Budget
 - E. Appointment to Planning Commission
 - F. Ann Arbor Audio Proposals for Finalizing Video/Audio Upgrades
 - G. HCMA Property Appraisal
 - H. Resolution 02-2017 Bond Resolution for Rolling Green
 - I. Resolution 03-2017 Bond Resolution for Nichwagh Ridge
9. Discussion: As needed
10. Committee Reports:
11. Executive Session: None
12. Public Comment
13. Adjournment