

GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting, December 21, 2016 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to Flag
3. Administration of Oath of Office to Board Members
4. Roll Call of the Board
5. Approval of the Agenda
6. Public Comment, **Agenda Related Items Only.**
7. Consent Agenda
 - a) Approval of the December 7, 2016 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list \$208,773.93
7. Department Head Reports & Request
8. Public Hearings:
 - A. Second Public Hearing for Rolling Green SAD
 - B. Second Public Hearing for Nichwagh Ridge Condo Sewer SAD
9. Business Items
 - A. Resolution 41-2016, Third Resolution Rolling Green SAD
 - B. Resolution 42-2016, Third Resolution Nichwagh SAD
 - C. Resolution 40-2106, Transportation Coalition
 - D. Resolution 43-2016, NIMS EOP Adoption
 - E. Board, Commissions Appointments, Re-Appointments
 - F. MDOT Landscaping Maintenance Agreement
 - G. Draft 2017-2018 Budget
 - H. Two Chef Enterprises, INC Liquor License
 - I. Award of Bid for 11795 Grand River Demolition
 - J. Liquor License Application
10. Discussion: As needed
11. Committee Reports:
12. Executive Session: None
13. Public Comment
14. Adjournment