

GREEN OAK CHARTER TOWNSHIP

10001 Silver Lake Road, Brighton Michigan 48116
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Regular Board Meeting, February 3, 2016 7:00 p.m.

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 January 6, 2016 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list, \$166,134.68
7. Department Head Reports & Requests
8. Public Hearing:
 1. Public Hearing on Briggs Lake Weed Control SAD
 2. Public Hearing on Recreation Master Plan
9. Business Items
 - A. Second Amendment to Kensington Pines Industrial Park
 - B. South Lyon Area Youth Assistance
 - C. Ordinance Number 01-2016, Gas Franchise Ordinance Renewal for Consumers Energy
 - D. Resolution 03-2016 Nichwagh Lake Estates Road Improvement
 - E. Post Lane Road Paving Funding Question
 - F. Human Resources Service
 - G. Resolution 04-2016 Recreation Master Plan
10. Discussion: As needed
11. Committee Reports: As needed
12. Executive Session: If Needed
13. Public Comment
14. Adjournment