

GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting January 6, 2010, 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 December 16, 2009 Regular Board Meeting Minutes
7. Approval of the submitted bills list
8. Department Head Reports & Requests:
9. Business Items
 - A. Resolution 01-2010 Electronic Transfer Resolution
Synopsis: Resolution to allow Township to pay invoices by way of secure electronic fund payments.
 - B. Resolution 02-2010 to Revoke IFT for Brighton NC Machine
Synopsis: Resolution to revoke unused Industrial Facilities Exemption Certificate to comply with State requirements.
 - C. Real Property Appraisal for Joint Services Property
Synopsis: Request to expend funds for property appraisal to purchase land from HCMA.
10. Executive Session if needed
11. Discussion
12. Committee Reports
13. Correspondence
14. Public Comment
15. Adjournment on or before 10:30 p.m.