

GREEN OAK CHARTER TOWNSHIP

10001 Silver Lake Road, Brighton Michigan 48116
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Regular Board Meeting June 16, 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 May 19, 2010 Regular Board Meeting Minutes
 - b) BS&A Software Upgrade.
Synopsis: Upgrade of current level of software to new .net systems for better service. **Budgeted Item.**
 - c) Huron River Stream Gaging Station Operation
Synopsis: Annual Invoice for the stream gaging station on the Huron River. **Budgeted Item.**
 - d) Michigan Township Association Dues Renewal
Synopsis: Annual Invoice for the MTA. **Budgeted Item.**
 - e) Michigan Municipal Risk Management Authority Insurance Renewal.
Synopsis: Annual renewal of the MMRMA insurance policy for liability and physical property. **Budgeted Item.**
 - f) Huron River Watershed Council Dues Renewal
Synopsis: Annual renewal of the council dues. **Budgeted Item.**
 - g) Economic Development Council of Livingston County
Synopsis: Annual renewal of the council dues. **Budgeted Item.**
 - h) South Lyon Area Youth Assistance Contract for Services
Synopsis: Annual renewal of the contract for services. **Budgeted Item.**
7. Approval of the submitted bills list
8. Department Head Reports & Requests:
9. Business Items
 - A. Township Engineers and Operators Report, Hidden Lake Sewer Treatment Plant
Synopsis: Report on Hidden Lake Sewer Treatment Plant.
 - B. Replacement Grinder Pumps
Synopsis: Request to restock spare pumps used to maintain sewer system.
 - C. Zoning Text Amendments OA 01-2010
Synopsis: Amendments to language comply with Michigan Zoning Enabling Act (MZEA) and Right to Farm Act and P.A. 110 of 2006.
 - D. Resolution 10-2010 Request for Charitable Gaming License
Synopsis: Request by Wolverine Wrestling Club for a charitable gaming license.
 - E. MERS Retiree Health Funding Vehicle with Resolution 11-2010
Synopsis: Request by Clerks office in order to comply with GASB 45 Standards as required.
10. Executive Session if needed
11. Discussion:
 - A. Discussion of Draft Noise Ordinance.
12. Committee Reports
13. Correspondence
14. Public Comment
15. Adjournment on or before 10:30 p.m.