

AGENDA

CHARTER TOWNSHIP OF MONITOR BOARD MEETING
OCTOBER 22, 2012
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE YES NO

PUBLIC INPUT

ADOPTION OF AGENDA APPROVED YES NO

MINUTES OF Regular Meeting September 24, 2012 APPROVED YES NO

MINUTES OF Special Meeting October 1, 2012 APPROVED YES NO

PAYMENT OF BILLS APPROVED YES NO

TREASURERS REPORT OF September 2012 APPROVED YES NO

UNFINISHED BUSINESS

NEW BUSINESS

R-2012-013 Resolution Approving IFT Application & Agreement – Metro Fabricating, LLC

R-2012-014 Resolution Approving IFT Application & Agreement – Michigan Sugar

R-2012-015 Resolution Approving IFT Application & Agreement – Emcor, Inc.

R-2012-016 Resolution Creating Water Detention Special Assessment District –
3 Mile, Monitor, Wilder Rd. Vicinity

R-2012-017 Resolution of Intent to Amend Township Wide Trash SA Roll

R-2012-018 Resolution Setting Time to Consider IFT Application – Quantum Composites, Inc.

Consideration of Resolution of Support - Ballot Proposal 3

Cost Recovery Appeal - Seidel

Cost Recovery Appeal - Williamson

Cost Recovery Appeal - Jankoska

Hall Request – Girl Scouts December 3, 2012

Discussion Regarding Procedure for Treasurer Collection of Water & Sewer Connection Fees

SUPERVISOR’S REPORT

ATTORNEY REPORT

COMMUNICATIONS

MTA Weekly Legislative Report – September 28, October 05, October 12 & October 19, 2012

DDA Minutes – August 14, 2012 & September 11, 2012

Draft Minutes - Planning Commission October 2, 2012 Meeting

Draft Minutes – ZBA September 27, 2012

Sheriff Report – September 2012

DWS Monthly Meeting Summary – October 3, 2012

Building Department Reports – September 2012

BCRC Meeting Minutes – September 5, 2012, September 19, 2012

DWS Meeting Minutes – September 5, 2012, September 19, 2012

Township Maintenance Report – September 2012

2012 Discretionary Funds – September 30, 2012

ADJOURN