

Draft Minutes Sylvan Township Board meeting

April 4, 2017 at 7:00 p.m.

18027 Old U.S. 12, Chelsea, MI 48118

Call to Order at 7:00 p.m.; Present: Supervisor McKernan, Treasurer Branham, Clerk Kennedy, Trustee Jabara; Absent: Trustee Koseck, Pledge of Allegiance was recited.

Motion to approve the agenda by Branham, supported by Kennedy, all ayes, motion carried.

Motion to approve the March 7, 2017 draft Board meeting minutes and the March 16, 2017 draft Board meeting minutes by Branham, supported by Kennedy, all ayes, motion carried.

Motion to approve bills postponed until May Board meeting.

Public Comment, Committee Reports and Board Reports were given.

Unfinished Business: Website-RFP went out to 5 different companies. Awaiting responses; and

Consideration of Township Engineer-meeting scheduled with Stantek.

New Business: Motion to approve Appeal Request Application for Heroes on the Water by Branham, supported by Jabara, all ayes, motion carried. Motion to approve Fireworks Application for Travis Doren by Branham, supported by Kennedy, all ayes, motion carried. Motion to table Proposed Investment Policy by Kennedy, supported by Branham, all ayes, motion carried. Review of Masterplan, action requested May 2, 2017 Board meeting. Waterloo Master Plan available for comment.

Public Comment

Motion to adjourn by Branham, supported by Kennedy, all ayes, motion carried.

This is a synopsis of meeting minutes. To view minutes in their entirety, please visit www.sylvan-township.org.

Respectfully submitted,

Kathleen Kennedy

Sylvan Township Clerk