



SYLVAN TOWNSHIP

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Draft Agenda
Sylvan Township Board Meeting
July 11, 2017, 7:00 p.m.

- Call to Order**
- Pledge of Allegiance**
- Approval of Agenda**
- Approval of June 6, 2017 Board meeting draft minutes**
- Presentation of Bills**

Presentation from Teresa Gillotti, of the Office of Community and Economic Development regarding the Washtenaw Urban County Program

Public Comment-3 minutes per person

Committee Reports:

- Water & Sewer
- Library
- CAFA
- CACA
- Planning Commission
- WAVE
- CAPT/DART

Board Reports:

- Supervisor
- Treasurer
- Clerk
- Trustees
- Assessor
- Zoning Administrator

Unfinished Business:

- Consideration of Brown Drive study

New Business:

- Consideration of Cooperative Agreement with Washtenaw Urban County
- Resolution for Acceptance of CACA Building Official
- Resolution of HAVA (Help American Vote Act) Grant Acceptance
- Approval of extra voting equipment purchase (two extra batteries and one charger)
- Approval of long term service & maintenance contract with Hart
- Authorization and Request to purchase 8 Masterplan Display maps
- Amend Item No. 11 on Sylvan Township Fee schedule from \$125.00 to \$55.00 based on quote from Chelsea Print and Graphics
- Remove Doug Smith and add Kathleen Kennedy to TCF accounts

Public Comment
Adjourn

SUPERVISOR
TOM MCKERNAN

CLERK
KATHY KENNEDY

TREASURER
RODNEY BRANHAM

TRUSTEE
KURT P KOSECK

TRUSTEE
CYNDI JABARA