

RESOLUTION #29	Street Lights Fund, LDFA Administrative Fund, LDFA Smart Zone Administrative Fund, LDFA Smart Zone Debt Service Fund, LDFA Smart Zone Construction Fund, DDA Administrative Fund and DDA Capital Projects budgets per the attached schedules. Roll Call Yes-7 No-0 Motion Carried
GENERAL APPROP. ACT FOR 2013 RESOLUTION #30	Motion by Sercombe, support by Sherry Brockie, to approve Resolution #30-2012-1217, the 2013 General Appropriations Act. Roll Call Yes-7 No-0 Motion Carried
DEPUTY CLERK SIGNATURE RESOLUTION #31	Motion by Sercombe, support by Johns, to approve Resolution #31-2012-1217, BANK adding Deputy Clerk's signature at financial institutions. Roll Call Yes-7 No-0 Motion Carried
PSO GRAJEWSKI PURCHASE SERVICE TIME RESOLUTION #32	Motion by Sherry Brockie, support by Johns, to approve Resolution #32-2012-1217, Sergeant Grajewski's purchase of additional service credit. Roll Call Yes-7 No-0 Motion Carried
2013 BOARD SCHEDULE AMENDED	Motion by Clingerman, support by Sercombe to approve the amended MEETING 2013 Board meeting schedule. Roll Call Yes-7 No-0 Motion Carried
PURCHASE OFF-LEASE COPY MACHINE	Motion by Betty Brockie, support by Singer to approve the purchase of a printer/copier/fax machine at a cost not to exceed \$3,690.00 Roll Call Yes-7 No-0 Motion Carried
DON HARRIS NOMINATION TWP GARDEN MEMORIAL SIGN	Motion by Jancek, support by Johns, to table the nomination of Don Harris for inclusion on the sign at the Township Memorial Garden. Motion approved by voice vote
OPT OUT OF PUBLIC ACT 152 OF 2011	Motion by Sherry Brockie, support by Clingerman to opt out of Michigan Public Act 152 of 2011 for the year of 2013. Roll call: Yes - 7 No - 0 Motion Carried
2013 DDA SCHEDULE	Motion by Clingerman, support by Singer to approve the 2013 DDA meeting schedule. Motion approved by voice vote
2013 LDFA SCHEDULE	Motion by Sherry Brockie, support by Betty Brockie to approve the 2013 LDFA meeting schedule. Motion approved by voice vote

BILLS

Motion by Sherry Brockie, support by Clingerman, to approve payment of bills on the Board Invoice Approval Report dated 12/14/2012 in the amount of \$164,423.48.
Roll call: Yes - 7 No - 0 Motion Carried

EXTENDED
PUBLIC

Opened: 6:41 p.m.
Closed: 6:44 p.m.
Comment by Scott Aughney

OPEN DISCUSSION
COMMENTS

ADJOURN

The Supervisor declared the meeting adjourned at 6:45 p.m.

David Sercombe, Clerk