HOWELL TOWNSHIP BOARD MEETING 3525 Byron Road Howell, MI 48855 October 14, 2019 Amended* 6:30 P.M.

1. Call to Order:

2.	Roll Call:	Mike Coddington	()	Jeff Smith	()
		Jean Graham	()	Harold Melton	Ì)
		Jonathan Hohenstein	()	Evan Rudnicki	()
		Matthew Counts	()			

- 3. Pledge of Allegiance:
- 4. Call to the Board:
- 5. Approval of the Minutes: A. Regular Board Meeting September 9, 2019
- 6. Correspondence:
- 7. Closed Session - Crossroads Discussion
- 8. Unfinished Business: A. John Mills
- 9. Call to the Public:
- New Business: 10.
 - A. HAPRA Budget Tim Church
 - B. Introducing New Facility Concept Oceola Community Center Tim Church
 - C. Approval Metro Act Right of Way Permit Extension for ACD
 - D. Approval for Resolution 10.19.469 for the sale of Pineview Village
 - E. Annex Purchase Agreement
 - F. Approval for Resolution 10.19.470 for the sale of property of Annex

11. Reports:

A. Supervisor	B. Treasurer	C. Clerk	D
E. Assessing	F. Fire Authority	G. MHOG	H
I. Z B A	J. WWTP	K. HAPRA	L.

). Zoning H. Planning Commission

- . Property Committee

- 12. Call to the Public:
- 13. Disbursements: Regular and Check Register
- 14. Adjournment: