

Southfield Township

Phillip Schmitt, *Supervisor*
Sharon Tischler, *Clerk*
Janet Mooney, *Treasurer*
Bonnie Cook, *Trustee*
Dan Nelson, *Trustee*
James M. O'Reilly, *Trustee*
Paul Scarcello, *Trustee*

AGENDA
SOUTHFIELD TOWNSHIP BOARD
OF TRUSTEES MEETING
TOWNSHIP HALL
TUESDAY, MARCH 13, 2018
AT 7:30 P.M.

1. Call to Order –Schmitt
2. Roll Call- Tischler
3. Administrative Reports
 - (A) Supervisor’s Report
 - (B) Clerk’s Report
 - (C) Treasurer’s Report
4. Public Comments on Items Not Contained on Published Agenda
5. Approval of Agenda
6. Discussion and Possible Approval of January 9, 2018 Regular Board Meeting Minutes- Schmitt
7. Public Hearing for the Fiscal Year Budget 2018/2019-Schmitt
8. Discussion and Possible Approval of Capital Fund Purchase Budget Adjustment- Tischler
9. Discussion and Possible Approval of Resolution to Transfer Funds from the 2017/18 General Fund Budget to the Capital Purchase Fund- Tischler
10. Discussion and Possible Township General Fund Budget Adjustments to Fiscal Year 2017/2018- Tischler

11. Discussion and Possible Approval of Resolution to adopt Township General/Special Appropriations Act for the Fiscal Year 2018/2019- Schmitt
12. Discussion and Possible Approval of January Expenditures- Nelson
13. Discussion and Possible Approval of February Expenditures- Nelson
14. Comments from the Audience
15. Comments from the Board

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCL 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Southfield Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Southfield Township Board by writing or calling Sharon Tischler, Clerk, 18550 W. 13 Mile Rd., Southfield Township, MI 48025-5262, (248) 540-3420.