

ITEM 6: CONSENT AGENDA

- A. 2019 Meeting Schedules
- B. 2019 Holiday Closures
- C. 2018 Budget Amendments

ITEM 7: OLD BUSINESS

- A. DDA Variable Rate Bond Options
- B. Township Hall Use Policy

ITEM 8: NEW BUSINESS

- A. 2018 DDA Budget Amendment
- B. Tree Removal – Township Hall
- C. Resolution Authorizing 2019 Annual Permit for Work on State Trunkline Right of Way
- D. Transfer of Property from Oakland County
- E. Elected Officials' Wages

ITEM 9: ORDERS

ITEM 10: OTHER MATTERS

ITEM 11: CLOSED SESSION

- A. Union Contract Negotiations
- B. Discuss Settlement of Pending Litigation: Charter Township of Commerce v. Charter Township of White Lake, et. al. Oakland County Case No. 2016-155404-CK

ITEM 12: ADJOURNMENT