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Paint Creek Trailways Commission Meeting

Tuesday, December 20, 2016 7:00 PM

Paint Creek Cider Mill Building, 4480 Orion Road, Oakland Township, 48306

MEETING AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment**
5. **Consent Agenda:**
 - a. Minutes: Regular Meeting, November 15, 2016
 - b. Treasurers Report – November 2016
6. **Discussion & Approval:** Southeast Rochester Concept Design Plan – Design Team+
7. **Approval:** Resolution #2016-05: To Encourage finalization of the Land Exchange Case (No. 2012-0191) between the Michigan Department of Natural Resources and the Charter Township of Orion
8. **Report:** 2016 Summary of Events and Accomplishments
9. **Approval:** 2016 Per Diem Report

MEETING RECESS – 20 MINUTES

10. **Approval of Invoices**
11. **Discussion & Approval:** 2016 Final Amended Budget
12. **Manager's Report**
13. **Commissioner Reports**
14. **Adjournment of Meeting**

Next Regular Meeting: **January 17, 2017 – Paint Creek Cider Mill Building, 4480 Orion Road, Oakland Township**