



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**September 11, 2013**  
**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
  - B. Minutes – August 28, 2013 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Managers Report
  - F. Rural Development Phase II Invoices
8. BOARD AGENDA
  - A. Recycling Task Force Committee Appointment
  - B. Mechanical Bids for Township Hall
  - C. Utility Department Equipment Sale
  - D. Isabella Well Bids
  - E. Sanitary Sewer Rehab Bids
  - F. TXT 1710 Zoning Text Amendment to create a Special Use Permit for Rooming and Boarding Dwellings for occupancies of 5 unrelated persons, or one family and two additional persons per dwelling unit. Second Reading and Adoption
  - G. 2012 Audit Discussion
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT