



BOARD OF TRUSTEES
Regular Meeting
October 23, 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
 - EDA Minutes October 15th, 2013
 - B. Minutes – October 9, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Budget Adjustments
 - F. 2.5 Financial Conditions and Activities
 - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. WDDA Drain Project and Resolution
 - B. 4.3 Delegation to the Township Manager and Management Team
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT