



BOARD OF TRUSTEES
Regular Meeting
April 23, 2014
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
 - Rural Development – Phase II Invoices
 - B. Minutes – April 9, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Asset Management Plan Purchases
 - B. Recommendation Sanitary Sewer Lift Station #3 upgrade
 - C. RFP for Township Vehicle
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT