



BOARD OF TRUSTEES

Regular Meeting

May 28, 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 – May 14, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Twp Vehicle bids
 - F. 2.3 Compensation and Benefits
 - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. Trash Scrap bids
 - B. Tax Increment Revenue Sharing Agreement
 - C. Discussion on Length of Twp Contracts.
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT