



BOARD OF TRUSTEES
Regular Meeting
September 24, 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
 - B. Minutes – September 10, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
 - F. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. Public Hearing for Industrial Development District and IFT for Hunter
 - B. Resolution to Establish an Industrial Development District
 - C. Resolution Approving Application of Hunter's Ale House For Industrial Facilities Exemption Certificate. Resolution No. 2014-02
 - D. Fireworks Ordinance revision Ordinance 2014-04 (Adoption)
 - E. Water Department - 6" Self-priming portable pump purchase
 - F. Mid Michigan Community Pathways (letter of commitment)
 - G. 2% Fall Request
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT