



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**October 22, 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 – October 08, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. 4.3 Delegation to the Township Manager and Management Team
  - F. 2.5 Financial Conditions and Activities
  - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
  - A. File # LCC 1801, Liquor License for Celebration Cinema
    - Public Hearing
    - Approval
  - B. Recycling contract with Isabella County
  - C. Jim Horton County Commissioner District 4
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT