



BOARD OF TRUSTEES
Regular Meeting
December 18, 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 – December 04, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Budget Adjustments
 - F. 2014 Bore Machine Purchase
 - G. 4520 E. River Road – Electrical Service Easement
 - H. 3.0 Global Governance Commitment
 - I. 2.4 Financial Planning / Budgeting
 - J. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. Late Fee Waiver Request
 - B. Ordinance 2014 – 05 The International Fire Code (Adoption)
 - C. Ordinance 2014 – 06 The International Property Maintenance Code (Adoption)
 - D. 2015 Budget and Set Millage Rate
 - E. 2015 Meeting Calendar of Township Boards
 - F. Transportation Funding Resolution
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT