



BOARD OF TRUSTEES
Regular Meeting
February 11, 2015
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 – January 14, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
 - F. Parcel split for parcel 14-005-20-003-00
8. BOARD AGENDA
 - A. 2015 Application for Tax Exemption (Poverty-MCL 211.7u)
 - B. TXT 1800 Text Amendment Ordinance 2015-01
 - C. Message Center Signs Ordinance 2015-02
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT