



BOARD OF TRUSTEES
Regular Meeting
March 25, 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
 - Union Township – DEQ Water System Sanitary Survey
 - Planning Commission Minutes
 - B. Minutes – March 11, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
 - F. Global End Policy 1.1 Community Life
 - G. Global End Policy 1.2 Prosperity
 - H. Global End Policy 1.3 Safety
 - I. Global End Policy 1.4 Health
 - J. Global End Policy 1.5 Natural Environment
 - K. Global End Policy 1.6 Commerce
 - L. Cash Flow Ratio 2.5.10
8. BOARD AGENDA
 - A. Water and Sewer Engineering Services - Gourdie Fraser
 - B. 2015 - 3/4 Ton & 1/2 Ton Heavy Duty Truck Purchase
 - C. 2015 – WWTP Tractor Purchase
 - D. Ordinance 2015-01 Billboards and Signs Amendment
 - E. SUP 2015-01: Special Use Permit: A R3A zone Assisted Living Facility Phase 2
 - F. Edmonds Drain: Resolution, Indemnification and Hold Harmless Clause, Award Contract
 - G. Spring 2015 Tribal 2% Request
 - H. 2015 Community Pollution Prevention Grant Program
 - I. Board of Trustees Meeting Pay Sheet
 - J. Monitoring Report 3.3 – Board Members Code of Conduct
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT