



BOARD OF TRUSTEES
Regular Meeting
April 8, 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
 - B. Minutes – March 25, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
8. BOARD AGENDA
 - A. Cultural and Recreation Commission Presentation
 - B. Adoption of Ordinance 2015-01 Billboards and Signs Amendment
 - C. Mann Construction, REZ 2015-01: Rezoning of Property at 4964 E Broadway Rd. from R2A to B5, Owner: Members First Credit Union
 - D. Township Brine Participation Contract
 - E. Red Solar Beacon – Baseline and Lincoln Intersection
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT