



BOARD OF TRUSTEES
Regular Meeting
April 22, 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 – April 8, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
 - F. Township Hall Renovations
 - G. 2.5 Financial Conditions and Activities
 - H. 2.5.10 Cash Flow Ratio
 - I. 2.6 Asset Protection
8. BOARD AGENDA
 - A. Adoption of Ordinance 2015-03: Rezoning of Property at 4964 E Broadway Rd. from R2A to B5, Owner: Members First Credit Union
 - B. Presentation on micro-aggression study by Isabella County Human Rights Committee
 - C. 2015 chip seal, crack seal, and overlay project estimates
 - D. 3.4 Agenda Planning
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT