



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**May 13, 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
    - Board Minutes – Planning Commission / EDA
  - B. Minutes – April 22, 2015– Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Board Meeting Pay Request
8. BOARD AGENDA
  - A. Isabella County Drain Commissioner
  - B. 2520 E. Broomfield Road – Commercial Property Utility Service and Franchise Agreement
  - C. Central Michigan Motorcycle Club, Inc. approval to obtain charitable gaming license
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT