



BOARD OF TRUSTEES
Regular Meeting
May 27, 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
 - B. Minutes – May 13, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Board Meeting Pay Request
 - F. 2.3 Compensation and Benefits
 - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
 - A. Presentation on micro-aggression study by Isabella County Human Rights Committee
 - B. SUP 2015-02 Kroger Fuel Station – Indian Hills Plaza
 - C. Discussion on Board Policy Manual – Ends Policies
 - D. Discussion on Bluegrass/Isabella sidewalks
 - E. Discussion on EPA / MDEQ permit for non-commercial brine well injection
 - F. 3.10 Cost of Governance
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT