



BOARD OF TRUSTEES

Regular Meeting

June 24, 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 – June 10, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2015 Budget Adjustments
 - F. Charter Township of Union Budget Calendar for 2016 Budget
 - G. 2.5.10 Cash Flow Ratio
 - H. 2.7 End Focus of Grant and Contracts
8. BOARD AGENDA
 - A. Spray Foam Insulation Installation
 - B. Craig Hill Road Pump Station – Drain Culvert
 - C. Pickard Road Sidewalk
 - D. Appoint two members to sit on Advisory Committee for the Dog Park
 - E. Township Participation Contract: River Road – Lincoln to Whiteville
 - F. 3.5 Board Commission and Community Linkage
 - G. 3.6 Supervisor’s Role in the Board’s Process
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT