



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**July 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
  - B. Minutes – July 8, 2015– Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Board Meeting Pay Request
  - F. Proposed EDDA Budget Adjustments
  - G. 2.0 Global Executive Constraint
  - H. 2.5 Financial Conditional and Activities
  - I. 2.5.10 Cash Flow Ratio
  - J. 4.4 Monitoring Township Manager Performance
  - K. Parcel split for parcel 14-033-40-015-01
8. BOARD AGENDA
  - A. SUP 2015-03 Phase 2 for Assisted Living Complex
  - B. ORD 2015-04: Rezoning of Property at 2255 S. Isabella Rd. from R-2B to B-5, owner: JoAnn Bingham, John Swetz, Jr, and Kathleen Holthof
  - C. ORD 2015-05: Rezoning of Property at 2309 S. Isabella Rd. from R-2B to B-5, owner: John and Kathy Swetz (First reading)
  - D. ORD 2015-06: Rezoning of Property at 2309 S. Isabella Rd. from R-2B to B-5, owner: John and Kathy Swetz (First reading)
  - E. Listening Ear approval to obtain charitable gaming license
  - F. Dog Park Advisory Appointments
  - G. Board of Trustees Goals Discussion
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT