

BOARD OF TRUSTEES Regular Meeting November 11, 2015 7:00 p.m.

1. CALL MEETING TO ORDER

- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>
- 4. <u>PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda</u>

5. <u>REPORTS/BOARD COMMENTS</u>

6. <u>APPROVAL OF AGENDA</u>

7. <u>CONSENT AGENDA</u>

- A. Communications
- B. Minutes October 28, 2015-Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

8. BOARD AGENDA

- A. James McBryde Middle Michigan Development Corporation Presentation
- B. Mary Senter CARSS Survey
- C. Deerfield Rd Lighting Engineering Proposal
- D. Pickard Rd Sidewalk Engineering Proposal
- E. Township Burn Ordinance
- F. Peddlers Ordinance Discussion (Continued discussion)
- G. Set 2016 Budget Hearing and Advertisement

9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue

10. FINAL BOARD MEMBER COMMENT

11. ADJOURNMENT