



**BOARD OF TRUSTEES
Regular Meeting
February 10, 2016
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
 - B. Minutes-January 27, 2016
 - C. Bills
 - D. Payroll
 - E. Meeting Pay
 - F. Fire Reports
8. BOARD AGENDA
 - A. 2016 Township survey / discussion with Mary Senter (CMU)
 - B. Tax Dollars at Stake County Wide
 - C. Sensible Lighting Discussion
 - D. Budget Adjustment – Parks Truck Purchase
 - E. Broomfield Rd. Case Study Discussion
 - F. Municipal Violation Ordinance Discussion
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT