

**BOARD OF TRUSTEES**

**Regular Meeting**

**July 25, 2012**

**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
8. Communications
* Mt. Pleasant Fire Department Fire Experience Report – April 2012-June 2012
* Mt. Pleasant Pure Michigan Reports for May
1. Minutes – July 11, 2012 Regular Meeting
2. Bills
3. Payroll
4. 2.0 Global Executive Constraint
5. 2.5 Financial Conditions and Activities
6. 2.5.10 Cash Flow Ratio
7. 4.4 Monitoring Township Management Performance
8. BOARD AGENDA
9. Land Division – Crestwood Holdings**,** Parcel 37-14-017-20-001-12
10. Consumers Energy Standard Lighting Contract (Customer Owned)

 9. EXTENDED PUBLIC COMMENT

 10. FINAL BOARD MEMBER COMMENT

 11. ADJOURNMENT