



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**March 13, 2013**  
**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
  - Manager Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Communications
  - B. Minutes – February 27, 2013 - Regular Meeting
  - C. Bills
  - D. Payroll
8. BOARD AGENDA
  - A. Morey Court Late Fee Waiver Request
  - B. Spring Tribal 2% Request
9. EXTENDED PUBLIC COMMENT

BOARD AGENDA (continued)

  - C. Closed Session - Isabella County Lawsuit
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT