



BOARD OF TRUSTEES
Regular Meeting
April 24, 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
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – April 10, 2013 - Regular Meeting
 - C. Bills
 - D. Payroll
 - E. 2.5 Financial Conditions and Activities
 - F. 2.5.10 Cash Flow Ratio
 - G. 2.6 Asset Protection
 - H. 2013 Budget Adjustments
 - I. Land Division – John and Kelli McCann, Parcel #37-14-004-20-009-00 and 14-004-40-004-02
8. BOARD AGENDA
 - A. Lincoln Road Water Main Loop
 - B. Back Hoe Bids
 - C. Critical Bridge Funds Resolution
 - D. Motion to Amend the Union township Board Policy Manual
 - E. Member Representative to the Michigan Township Participating Plan
 - G. 2013 Road Projects
 - H 3.4 Agenda Planning
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

