



BOARD OF TRUSTEES
Regular Meeting
June 12, 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's Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – May 20, 2013 - Special Meeting
May 22, 2013 - Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Budget Adjustments
 - F. Land Division – Jean Ann Potter, Parcel #37-14-035-30-011-00
8. BOARD AGENDA
 - A. Committee Appointments
 - B. EDA Appointment
 - C. Township Hall Renovation Discussion (documents handed out at meeting)
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT