



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**July 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
    - Rural Development – Phase II Invoices
  - B. Minutes – July 10, 2013 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. 2.0 Global Executive Constraint
  - F. 2.5 Financial Conditions and Activities
  - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
  - A. Mechanical Bids for Township Hall
  - B. Discussion of Police Statistics
  - C. Board Policy 3.5
  - D. Wind Turbine
  - E. 4.4 Monitoring Township Manager Performance
9. EXTENDED PUBLIC COMMENT

Board Agenda (Cont.)

  - F. Closed Session for Fire Contract
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

