



BOARD OF TRUSTEES
Regular Meeting
February 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's Report
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – January 9, 2013 - Regular Meeting
January 14, 2013 - Work Session
February 5, 2013 - Special Meeting
 - C. Bills
 - D. Payroll
 - E. Consumers Energy Lighting Contract
 - F. Code Red Contract with Isabella County
 - G. Annual Zoning Report
 - H. Phone Bids
 - I. Isabella County Road Commission Brine Participation Contract
 - J. Land Division – Under Par Investments, Parcel #37-14-087-00-002-00
 - K. PA 116 - Annette Israel
8. BOARD AGENDA
 - A. Water Reliability Study Report
 - B. Rural Development Sewer Project Presentation
 - C. EDA Board Appointments
 - D. Planning Commission Board Appointments
 - F. Policy Governance Manual Adoption
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

