



BOARD OF TRUSTEES
Regular Meeting
March 26, 2014
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 – March 12, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Mark Perry Appointment EDA
8. BOARD AGENDA
 - A. Burch Tank Resolution
 - Public Hearing
 - Adoption
 - B. Cahoon Drain Resolution
 - C. REZ 1750 Ordinance 2014-02
 - D. PLD 1751
 - E. PPR 1751
 - F. Mt Pleasant Pure Michigan Partnership
 - G. Two-Percent Funding Request.
 - H. Discussion on Meeting Pay
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT