



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**May 28, 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
    - Rural Development – Phase II Invoices
  - B. Minutes – May 14, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Twp Vehicle bids
  - F. 2.3 Compensation and Benefits
  - G. 2.5.10 Cash Flow Ratio
8. BOARD AGENDA
  - A. Trash Scrap bids
  - B. Tax Increment Revenue Sharing Agreement
  - C. Discussion on Length of Twp Contracts.
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT