



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**March 12, 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 – February 26, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Meeting Pay
8. BOARD AGENDA
  - A. Public Hearing For Burch Tank Resolution
    - Adoption
  - B. Mt Pleasant Pure Michigan Partnership
  - C. ADA Playground Bids
  - D. Vehicle Purchase Quotes
  - E. Discussion on Board Goals
  - F. Discussion on Board Meeting pay
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT