



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**April 09, 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
    - March 5, 2014 ZBA Special Meeting Draft Minutes
    - March 18, 2014 PC Draft Minutes
    - March 18, 2014 EDA Draft Minutes
  - B. Minutes – March 26, 2014 – Regular Meeting
  - C. Bills
  - D. Payroll
  - E. Meeting Pay
8. BOARD AGENDA
  - A. REZ 1750 Ordinance 2014-02
  - B. Meeting Pay discussion
  - C. 2014-3/4 Ton Heavy Duty Service Truck Purchase
  - D. County/EDA/Township agreement
  - E. Mt Pleasant Pure Michigan Partnership
  - F. Park Supervisor Position
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT