



BOARD OF TRUSTEES
Regular Meeting
July 23, 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 – June 25, 2014 - July 9, 2014 – Regular Meeting
 - C. Bills
 - D. Payroll
 - E. Budget Adjustments
 - F. 2.0 Global Executive Constraint
 - G. 2.5 Financial Conditions and Activities
 - H. 2.5.10 Cash Flow Ratio
 - I. 4.4 Monitoring Township Manager Performance
 - J. Meeting Pay
8. BOARD AGENDA
 - A. Copper Estates Public Hearing and Approval
 - B. Mid Michigan Community Pathways Presentation
 - C. Fiber Network
 - D. Naming of Dog Park
 - E. Deficit Elimination Plan(public improvement fund)
9. EXTENDED PUBLIC COMMENT
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT