

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**March 13, 2014**

**1. Call to Order, 7:00 p.m., *Pledge of Allegiance* and Invocation**

The Township Budget Hearing will be called to order at 7:15 p.m.

The Fire Assessment District Budget Hearing will be called to order at 7:45 p.m.

**2. Consent Calendar:**

- A. Approval of agenda
- B. Township regular board meeting minutes from February 13, 2014  
& special meeting February 17, 2014
- C. Approval of bills presented for payment
- D. Reports on file

**3. Sheriff Department Report:**

**4. Fire Department Report:**

**5. Public Comments:** *(Please limit comments to 3 minutes)*

**6. Unfinished Business:**

- A. Board Member Salary Resolutions 031314 A thru D

**7. New Business:**

- A. Audit proposals
- B. Consideration of Amended 2014/2015 Budget
- C. Consideration of Township 2014/2015 Budget Resolution 031314E
- D. Consideration of Fire Department 2014/2015 Budget Resolution 031314F
- E. Pension Plan Adoption Agreement Resolution 031314G
- F. Social Security Number Privacy Matter/Policy Resolution 031314H
- G. Consideration of RFP for 2014 Mowing Service
- H. 2014/2015 Pay Rate Considerations
- I. Fire Department Officer Appointments
- J. Fire Department Payroll
- K. Ordinance 63
- L. Approval of Payment for FD Awards Banquet Scheduled for April 5, 2014
- M. Location of Emergency Management Plan Book
- N. Application Refund
- O. Invocation

**8. Communications:**

- A. Enbridge Deactivating Process
- B. Berrien County Commissioners Meeting April 3 @ 7:00 Fire Station 1

**9. Public Comments:** *(Please limit comments to 3 minutes)*

**10. Board Member Comments:**

**11. Miscellaneous / Announcements / Schedule**

**Next Township Board Meeting: Thursday April 10, 2014**

**12. Adjournment**