

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**April 10, 2014**

1. Call to Order, 7:00 p.m., *Pledge of Allegiance* and Invocation
2. Consent Calendar:
  - A. Approval of Agenda
  - B. Township Regular Board Meeting Minutes from March 24, 2014
  - C. Approval of Bills Presented for Payment
  - D. Reports on File
3. Sheriff Department Report:
4. Fire Department Report:
  - Wolverine Pipeline Presentation
5. Public Comments: *(Please limit comments to 3 minutes)*
6. Unfinished Business:
  - A. Ordinance 63
  - B. Application Refund
  - C. Township Board Position Related to Unpaid Property Taxes
7. New Business:
  - A. Mowing Bids for 2014 Mowing Season
  - B. SMCAS Articles of Incorporation
  - C. Farm Lease for US 12 acreage
  - D. Computer Purchase
  - E. BTFD Officers Proposed Salary Increases
  - F. A/C Proposals
  - G. 2014 Road Proposals
  - H. AT&T Video Service Local Franchise Agreement
  - I. Personal Days Off
  - J. Township Flooring Proposals
8. Communications:
  - A. Millage Renewal Proposal for Buchanan Community Schools May 6<sup>th</sup>
  - B. Zoning Administrator's Annual Report
  - C. Community Park Advisory Committee Meeting April 14, 6:00 p.m.
9. Public Comments: *(Please limit comments to 3 minutes)*
10. Board Member Comments:
11. Miscellaneous / Announcements / Schedule  
Next Township Board Meeting: Thursday May 8, 2014
12. Adjournment