

BERTRAND TOWNSHIP (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Board Meeting
August 14, 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 July 10, 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.
 7. **New Business:**
 - A. **Enbridge Grant**
 - B. **Reconsideration Snow Removal 2014-2015**
 - C. **Unapproved Minutes**
 - D. **Zoning Administrator Resignation**
 - E. **Threat to Township Attorney**
 - F. **Secretary/Administrative Assistant**
 - G. **Clerk Deputy Pay and Duties**
 - H. **Computer Security Policy**
 - I. **TC Security**
 - J. **Snow Plowing Procedures**
 8. **Communications:**
 - A. **Township Audit Date - August 18-22**
 - B. **City of Niles, SMCAS Articles of Incorporation**
 9. **Board Member Comments:**
 10. **Miscellaneous / Announcements / Schedule**
- Next Township Board Meeting: Thursday September 11, 2014**
11. **Adjournment**