

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**September 11, 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 August 14, 2014 & Special Board Meeting Minutes from August 21, 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. **Deputy Clerk Pay and Duties**
7. **New Business:**
  - A. **Planning Commission Text Amendments**
  - B. **Planning Commission Ex-Officio Appointment**
  - C. **Temporary staffing of Township Offices**
  - D. **Admin Assistant Position**
  - E. **Zoning Administrator Position**
  - F. **Reconsideration of Meeting Minutes**
  - G. **Review of Policies and Procedures Manual**
8. **Communications:**
  - A. **Tax Collection Bond**
9. **Public Comments:**                   *(Please limit comments to 3 minutes)*
10. **Board Member Comments:**
11. **Miscellaneous / Announcements / Schedule**

**Next Township Board Meeting: Thursday October 9, 2014**
12. **Adjournment**