

BERTRAND TOWNSHIP (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Board Meeting
January 9, 2014

1. **Call to Order, 7:00 p.m., Invocation and *Pledge of Allegiance***
2. **Roll Call:**
3. **Consent Calendar:**
 - A. **Approval of agenda**
 - B. **Township regular board meeting minutes from December 12, 2013**
 - C. **Approval of bills presented for payment**
 - D. **Reports on file**
 - E. **Resolutions 010914A, 010914B, and 010914C**
4. **Sheriff Department Report:**
5. **Fire Department Report:**
6. **Public Comments:** *(Please limit comments to 3 minutes)*
7. **Unfinished Business:**
 - A. **Reconsideration of posting draft minutes**
8. **New Business:**
 - A. **2014/2015 tax agreement with Berrien County**
 - B. **3 fire department requests received January 4, 2014**
 - C. **Renewal of township insurance for 2014**
9. **Communications:**
 - A. **2014 BOR workshop**
10. **Public Comments:** *(Please limit comments to 3 minutes)*
11. **Board Member Comments:**
12. **Miscellaneous / Announcements / Schedule**
 - A. **Joint meeting with the Township Board, Planning Commission and Planner Lynee Wells – January 16th, 2014 @ 7:00 pm**

Next Township Board Meeting: February 13, 2014
13. **Adjournment**