

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

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

The Public Hearing for the 2014 Bertrand Crossing Industrial Development District will be called to order at 7:15 pm

2. **Consent Calendar:**
 - A. **Approval of Agenda**
 - B. **Township Board Meeting Minutes from October 9, 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. **Planning Commission Text Amendment**
7. **New Business:**
 - A. **Letter from Judge John Dewayne**
 - B. **Ex-Officio Appointment to PC**
 - C. **Website**
 - D. **FOIA Coordinator**
 - E. **BTFD Policy & Administrative Rules**
 - F. **Resolution 111314**
 - G. **Consideration of Bills**
8. **Communications:**
 - A. **Enbridge Grant**
 - B. **Security Cameras Grant**
 - C. **IFT Dec. 11 @ 7:15 Public hearing**
9. **Public Comments:** *(Please limit comments to 3 minutes)*
10. **Board Member Comments:**
11. **Miscellaneous / Announcements / Schedule**

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Next Township Board Meeting: Thursday, December 11, 2014

12. Adjournment