

BERTRAND TOWNSHIP (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Board Meeting
December 11, 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 November 13, 2014**
 - C. **Approval of Bills Presented for Payment**
 - D. **Reports on File**
 - E. **2015 Resolutions- 121114A, 121114B, 121114C**
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. **2015 Appointments**
 - B. **Bertrand Crossing IFT Resolution 121114D**
 - C. **Spending Limit Increases**
 - D. **Data Breach Resolution**
 - E. **Workshop Date for Policies & Procedures**
 - F. **Appointed Board Reports**
8. **Communications:**
 - A. **City of Niles Public Hearing, December 15th (Rate Adjustment)**
9. **Public Comments:** *(Please limit comments to 3 minutes)*
10. **Board Member Comments:**
11. **Miscellaneous / Announcements / Schedule**

Next Township Board Meeting: Thursday, January 8, 2015

12. **Adjournment**