

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**February 13, 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 January 9, 2013**
  - C. **Approval of bills presented for payment**
  - D. **Reports on file**
4. **Sheriff Department Report:**
5. **Fire Department Report:**
6. **Public Comments:** *(Please limit comments to 3 minutes)*
7. **Unfinished Business:**
  - A. **Planning Commission Appointment**
8. **New Business:**
  - A. **BCRC Presentation**
  - B. **OMA Presentation by Attorney Sara Bell**
  - C. **Resolutions to Establish Township Officer's Salaries**
  - D. **Cell Phone Usage During Meetings**
  - E. **Building Security**
  - F. **Township Planner Recommendation**
9. **Communications:**
  - A. **Schedule Budget Hearings for Township & Fire Department**
  - B. **Schedule Budget Workshop**
  - C. **Board of Review Dates Set for March 11 & March 13**
  - D. **Enbridge Grant Approval**
10. **Public Comments:** *(Please limit comments to 3 minutes)*
11. **Board Member Comments:**
12. **Miscellaneous / Announcements / Schedule**

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