

BERTRAND TOWNSHIP (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Board Meeting
January 15, 2015

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

2. **Consent Calendar:**
 - A. **Approval of Agenda**
 - B. **Township Board Meeting Minutes from December 11, 2014**
 - C. **Approval of Bills Presented for Payment**
 - D. **BOR Resolutions 011515A, 011515B, 011515C**

3. **Reports:**
 - A. **Sheriff Dept.**
 - B. **Fire Dept.**
 - C. **Other Dept.**

4. **Public Comments:** *(Please limit comments to 3 minutes)*

5. **Unfinished Business:**
 - A.

6. **New Business:**
 - A. **Signal Point Resolution**
 - B. **BTFD Ice Water Rescue Class**
 - C. **BTFD Truck Specification Review**
 - D. **BCRC Annual Meeting**
 - E. **Renewal of Township Insurance and Form Authorizations**
 - F. **Brandywine School Board Request**

7. **Communications:**
 - A. **Security for Twp. Building**

8. **Public Comments:** *(Please limit comments to 3 minutes)*

9. **Board Member Comments:**

10. **Miscellaneous / Announcements / Schedule**

Next Township Board Meeting: Thursday, February 12, 2015

11. **Adjournment**