

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**February 12, 2015**

1. **Call to Order, 7:00 p.m., *Pledge of Allegiance* and Invocation**
  
2. **Consent Calendar:**
  - A. **Agenda**
  - B. **Township Board Meeting Minutes from January 15, 2015**
  - C. **Bills Presented for Payment**
  - D. **ZO Amendment**
  
3. **Reports:**
  - A. **Sheriff Dept.**
  - B. **Fire Dept.**
  - C. **Other Dept.**
  
4. **Public Comments:**                   *(Please limit comments to 3 minutes)*
  
5. **Unfinished Business:**
  - A. **Community Building-Flooring**
  - B. **PC Appointment Reconsideration**
  
6. **New Business:**
  - A. **Boiler**
  - B. **UFCU Bank Resolution**
  - C. **Pest Control**
  - D. **Section 218 Resolution**
  - E. **MLCC Resolution**
  - F. **Township Attorney**
  
7. **Communications:**
  - A. **Schedule Budget Hearings for Township & Fire Department**
  - B. **Schedule Budget Workshop**
  - C. **BCRC Meeting March 3, 2015 @ 12:00 pm**
  - D. **Board of Review Dates Set for March 10 & March 12**
  
8. **Public Comments:**                   *(Please limit comments to 3 minutes)*
  
9. **Board Member Comments:**
  
10. **Miscellaneous / Announcements / Schedule**

**BERTRAND TOWNSHIP (Est. 1836)**

**3835 Buffalo Road, Buchanan, MI 49107**

**Regular Board Meeting**

**February 12, 2015**

**Next Township Board Meeting: Thursday, March 12, 2015**

**11. Adjournment**