

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**June 11, 2015**

1. **Call to Order, 7:00 p.m., *Pledge of Allegiance***
2. **Consent Calendar:**
  - A. **Agenda**
  - B. **Township Board Meeting Minutes from May 21, 2015**
  - C. **Bills Presented for Payment**
3. **Reports:**
  - A. **Sheriff Dept.**
  - B. **Fire Dept.**
  - C. **Other Dept.**
4. **Public Comments:**                   *(Please limit comments to 3 minutes)*
5. **Unfinished Business:**
6. **New Business:**
  - A. **Decisions on Letter from Wightman Environmental**
    1. **Township Hall**
    2. **Community Building**
  - B. **FOIA Policy Resolution**
  - C. **Deputy Clerk**
  - D. **Banking Resolutions**
  - E. **SMCAS Board Appointment**
  - F. **BTFD Personnel**
  - G. **Pest Control – Twp. & Community Bld.**
  - H. **Principles of Governance**
  - I. **Reconsideration of February 12, 2015 Decision Concerning Planning Commission Member**
  - J. **MDCR Claim Against Township**
  - K. **Closed Session to Discuss Attorney-Client Material Exempt from Disclosure**
7. **Communications:**
  - A. **Effective Meetings Workshop June 17, 2015 @ 6:00 pm**
8. **Public Comments:**                   *(Please limit comments to 3 minutes)*
9. **Board Member Comments:**    *(Please limit comments to 3 minutes)*
10. **Miscellaneous / Announcements / Schedule**
11. **Adjournment**

**Next Township Board Meeting: Thursday, July 9, 2015**