

# Bertrand Township

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## **Agenda for Bertrand Township Regular Board Meeting Bertrand Township Hall – 3835 Buffalo Road, Buchanan, MI Thursday, August 13th, 2015 7:00 P.M.**

### **Call to Order/Pledge of Allegiance**

### **Approval of Agenda**

### **Consent Agenda**

- 1. Township Board Meeting Minutes from July 9, 2015**
- 2. Approval to Pay Bills**
- 3. Treasurer Report**
- 4. Budget Amendment**
- 5. Fire Department Adjusted Invoice**
- 6. Special Meeting August 29, 2015 @ 9:00 am, for the purpose of review and decisions regarding Board & Administrative Policies (Chapters 4-8)**

### **Reports**

- 1. Berrien County Sheriff Dept.**
- 2. Bertrand Twp. Fire Dept.**
- 3. Various Board Reports**

### **Public Comments** *(Please limit comments to 3 minutes)*

### **Unfinished Business**

- 1. Closed Session to Discuss Attorney-Client Material Exempt from Disclosure**
- 2. Report from Wightman Environmental**

### **New Business**

- 1. Cemetery Tree Removal**
- 2. BTFD Emergency Spending**

### **Public Comments** *(Please limit comments to 3 minutes)*

### **Board Member Comments** *(Please limit comments to 3 minutes)*

### **Adjournment**

**Next Township Board Meeting Thursday, September 10, 2015**