

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Special Board Meeting**  
**March 24, 2014**

**Purpose of this special meeting:**

**To review and discuss the terms, qualifications and benefit compensation for the township's administrative assistant/secretary position.**

- 1. Call to Order, 7:00 p.m., *Pledge of Allegiance* and Invocation**
- 2. Consent Calendar**
  - Approval of agenda
  - Approval of minutes from 3/13/2014
- 3. New Business**
  - Review and discuss the terms, qualifications and benefit compensation for the township's administrative assistant/secretary position.
- 4. Public Comments**
- 5. Adjournment**