

BERTRAND TOWNSHIP (Est. 1836)
3835 Buffalo Road, Buchanan, MI 49107
Regular Board Meeting
June 12, 2014

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

The SMCAS 2014/2015 Budget Hearing will be called to order at 7:15 pm

2. **Consent Calendar:**
 - A. **Approval of Agenda**
 - B. **Township Regular Board Meeting Minutes from May 8, 2014 and Special Meeting May 20, 2014**
 - C. **Approval of Bills Presented for Payment**
 - D. **Reports on File**
3. **Sheriff Department Report:**
4. **Fire Department Report:**
5. **Public Comments:** *(Please limit comments to 3 minutes)*
6. **Unfinished Business:**
7. **New Business:**
 - A. **Banking Resolutions**
 - B. **SMCAS Resolution for Special Assessment**
 - C. **Foreclosed Property**
 - D. **AED/First Aid Kit for Twp. Hall**
8. **Communications:**
 - A. **2014 West River Terrace Special Assessment**
9. **Public Comments:** *(Please limit comments to 3 minutes)*
10. **Board Member Comments:**
11. **Miscellaneous / Announcements / Schedule**

Next Township Board Meeting: **Thursday July 10, 2014**

12. **Adjournment**