

**BERTRAND TOWNSHIP (Est. 1836)**  
**3835 Buffalo Road, Buchanan, MI 49107**  
**Regular Board Meeting**  
**May 8, 2014**

1. **Call to Order, 7:00 p.m., *Pledge of Allegiance* and Invocation**
  
2. **Consent Calendar:**
  - A. **Approval of Agenda**
  - B. **Minutes from Special Board Meeting April 28, 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:**
  - A. **A/C Proposals**
  - B. **Farm Land Lease**
  - C. **SMCAS Articles of Incorporation**
  - D. **Paid Time off Proposal**
  
7. **New Business:**
  - A. **Decisions Regarding Enbridge Grant**
  - B. **Reconsideration of Private Road**
  - C. **BTFD Purchase Request**
  - D. **BTFD Printer Request**
  - E. **Request to use Township Property**
  
8. **Communications:**
  
9. **Public Comments:**                   *(Please limit comments to 3 minutes)*
  
10. **Board Member Comments:**
  
11. **Miscellaneous / Announcements / Schedule**
  
- Next Township Board Meeting: Thursday June 12, 2014
  
12. **Adjournment**