

Bertrand Charter Township

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**Agenda for Bertrand Charter Township Regular Board Meeting
Bertrand Township Hall – 3835 Buffalo Road, Buchanan, MI
Thursday, February 9, 2023, 7:00 P.M.**

Call to Order/Pledge of Allegiance

The Township Budget Hearing will be called to order at 7:15 p.m.

The Fire Assessment District Budget Hearing will be called to order at 7:45 p.m.

Consent Agenda

1. Approval of Agenda
2. Township Board Budget Workshop Meeting Minutes January 14, 2023
3. Township Board Meeting Minutes January 12, 2023
4. Approval of Accounts Payable
5. Treasurer Report
6. Resolutions 230209A
7. Budget Amendment

Reports

1. Berrien County Sheriff Dept.
2. Bertrand Twp. Fire Dept.
3. SMCAS Report
4. Landfill Report
5. Various Board Reports (Planning, Sexton, ZBA, NATS)

Working Session to Discuss specific topics (Agree on discussion time)

Unfinished Business

1. Hazard Mitigation Resolution
2. Review Bertrand Township Administrative Polices
 - a. Section 1 & Section 2

New Business

1. BHS-Health Insurance (Presentation)
2. Buchanan Library Services Agreement
3. Fire Insurance Withholding Resolution
4. BTFD Mini Grant & Rebranding
5. Bertrand Crossing Lighting
6. Landscape Proposal
7. SMCAS Board Appointment

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

Board Member Comments *(Please limit comments to 3 minute)*

Communications

Adjournment

Next Township Board Meeting Thursday, March 9, 2023