

AGENDA
Regular meeting
To be held at 315 Bridge Street
7:30 PM.

March 10, 2015

1. Pledge of Allegiance
2. Public Comment: Maximum 3 minutes per person
3. Approval of Meeting Agenda
4. Consent Agenda
 - A. February 10, 2015 Minutes
 - B. February 24, 2015 Budget Workshop Minutes
 - C. Zoning Administrators Report
 - D. Treasurers Report
 - E. Budget Adjustments
 - F. Paying of the Bills
5. Sheriffs / Commissioners report
6. Elk Rapids School District Agreement
7. Ambulance Report: Matt Holtcamp
 - A. Ambulance Charge Dispute (Board Members Only)
8. Fire Report:
9. HERTHA Report:
10. Salary Resolutions:
 - A. Resolution 2015-1: Supervisor- \$22,000, Supervisor/Assessor - \$47,000
 - B. Resolution 2015-2: Treasurer - \$22,000
 - C. Resolution 2015-3: Clerk - \$22,000
 - D. Resolution 2015-4: Trustees - \$2,000
 - E. Resolution 2015-6: Annual Rates and Salary for Staff
11. Meeting Dates and Times for 2015/2016
12. Newspaper of Record for 2015/2016
13. Birch Lake Sewer Rates
14. Attorneys Report
15. Township Board Announcements and Comments
16. Public Comment: Maximum 3 minutes per person
17. Adjourn