

AGENDA
PUBLIC MEETING
May 21, 2014

1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD APRIL 16, 2014
Motion, second, and roll call
6. ACCEPTANCE OF THE APRIL 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$240,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$112,621.30
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$6,169.90
Motion, second, and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE VOUCHERS IN THE AMOUNT OF \$48,196.66
Motion, second and roll call
10. 2013 AUDIT PRESENTATION: FRANK B. HOLMAN, III
11. RESOLUTION 2013 AUDIT
Motion, second, and roll call
12. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-05 GLOBAL BUSINESS PARK (PHASE II), HOWELL TOWNSHIP
Motion, second and roll call

13. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-06, WHOLESAL
BUILDING SPECIALITIES, HOWELL TOWNSHIP
Motion, second and roll call

14. RESOLUTION AUTHORIZING JOHN DEERE 5200 TRACTOR REPAIR
Motion, second, and roll call

15. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE MOBILE
RADIOS
Motion, second and roll call

16. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

12. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN:

