

AGENDA

May 12, 2014

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF:

- 1) April 14, 2014 Public Hearing.
- 2) April 14, 2014 Regular meeting.

CORRESPONDENCE:

- 1) Newspaper article regarding Tax Caps.
- 2) Midland Davis container purchase check.
- 3) Attorney Davies requests for Water District.
- 4) Groveland Water district minutes..

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1.) Motion to have the Pioneer Committee repay the township original \$2,000.00.
- 2.) Discuss guidelines to govern financially supporting Food pantries.

NEW BUSINESS:

- 1) Resolution: Investment Policy 2014-6
- 2) Resolution: Banking 2014-7
- 3) Resolution: Roberts Rules of Order 2014-8.
- 4) Resolution: Meeting Dates 2014-9
- 5) Resolution: Freedom of Information 2014-10
- 6) Table use agreement.
- 7) Re-appointment of Matt McMorrow to the Central Groveland Fire Protection District.
- 8) Discuss Consent Agenda—paying bills before meeting—special credit card for Road Commissioner—pending issue with Water Board about payment.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

April/May CLIENT G.A. /E.A. EXPENDITURES: \$275.00

April/May G.A. REPORT:

April/May G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: