

A G E N D A

TO: COOPER TOWNSHIP BOARD
SUBJECT: REGULAR BOARD MEETING
LOCATION: COOPER TOWNSHIP HALL, 1590 WEST D. AVE.
DATE & TIME: MONDAY, APRIL 14, 2014 – 7:00 P.M.

- 1. Call to order, Pledge of Allegiance.**
- 2. Approval of the Consent Agenda.**
 - a) Minutes of March 10, & 17, 2014 Meetings.
 - b) Treasurer's Report of February 2014 Cash Reconciliation.
 - c) Payment of bills.
 - d) Minutes of March 27, 2014 Election Commission
- 3. Additions or deletions to agenda, approval of agenda.**
- 4. Set May 12, 2014 for Public Hearing on Street Light and Solid Waste Districts.**
- 5. Citizens Comments on Non-Agenda Items.**

THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD GO TO THE MICROPHONE, STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.
- 6. Accept 4th Quarter 2013-2014 Fiscal Year Budget Report.**
- 7. Fire Department Reports.**
- 8. Accept February & March 2014 Interest Report.**
- 9. Approval to sign Third Party In-Kind Contributions Agreement with KATS.**
- 10. Approval to extend break/fix and support coverage with ES&S on M-100 and AutoMarks Election Equipment.**
- 11. Unfinished Business and Trustee Comments.**
- 12. Adjourn.**