

## A G E N D A

**TO: COOPER TOWNSHIP BOARD**  
**SUBJECT: REGULAR BOARD MEETING**  
**LOCATION: COOPER TOWNSHIP HALL – 1590 WEST D. AVENUE**  
**DATE & TIME: MONDAY, NOVEMBER 9, 2013 – 7:00 P.M.**

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Approval of Consent Agenda:**
  - a) Board Meeting Minutes of October 12, 2015.
  - b) Treasurer's Report.
  - b) Payment of Bills.
4. **Additions or deletions to agenda, approval of agenda.**
5. **Citizens Comments.**

THE BOARD WELCOMES CITIZENS' COMMENTS. ANYONE WISHING TO ADDRESS THE BOARD SHOULD STATE THEIR NAME, ADDRESS, AND LIMIT THEIR COMMENTS TO THREE MINUTES.
6. **Adopt by Resolution the consolidation and restatement of the retirement plan documents to accommodate Internal Revenue Service regulatory changes.**
7. **Approval to combine Lots 228 & 229 of Supervisors Plat of Whiteman for Steven and Terry Vandiver.**
8. **Accept 2<sup>nd</sup> Quarter 2015/2016 Fiscal Year Budget Report.**
9. **Approval of bulk trash pick-up dates of Spring - April 18, 2016 and Fall - September 26, 2016.**
10. **Fire Department Reports.**
  - a) Recommendation for promotion of officers.
11. **Accept 2016/2017 General Fund budget draft.**
12. **Letter of Understanding for Additional 2015 Household Hazardous Waste Program funds.**
13. **Trustee Comments.**
14. **Adjourn.**

