

Bertrand Charter Township

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Agenda for Bertrand Charter Township Special Board Meeting Bertrand Township Hall – 3835 Buffalo Road, Buchanan, MI Thursday, November 9, 7:00 P.M.

Call to Order/Pledge of Allegiance

Consent Agenda

1. Approval of Agenda
2. Township Board Meeting Minutes of October 12, 2023
3. Township Board Meeting Closed Session Minutes October 12, 2023
4. Approval of Accounts Payable
5. Treasurer Report

Reports

1. Berrien County Sheriff Dept.
2. Bertrand Twp. Fire Dept.
3. SMCAS Report
4. Landfill Report
5. Various Board Reports (Planning, Sexton, ZBA, NATS)

Working Session to Discuss specific topics (Agree on discussion time)

1. SMCAS Update from Director Brian Scribner RE: Cass County

Unfinished Business

1. Website Maintenance

New Business

1. METRO Act Permit
2. Board Trustee Resignation
3. Board Trustee Recommendation
4. Lighting District Questions

Public Comments *(Please limit comments to 3 minutes)*

Board Member Comments *(Please limit comments to 3 minute)*

Closed Session, section 8(h) of the OMA

Communications

1. Letter from attorney-RE: Marihuana

Adjournment

Next Township Board Meeting Thursday, December 14, 2023