

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 8, 2020

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
December 8, 2020 Regular Meeting (A)
3. MINUTES
November 10, 2020 Regular Meeting (A)
November 25, 2020 Special Meeting (B)
4. INVOICES
Invoices through December 2, 2020 totaling \$103,300.73 (A)
5. PUBLIC COMMENT
6. CLERK'S REPORT
Clerk's December financial reports (A)
7. TREASURER'S REPORT
Treasurer's December financial report (A)
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
12. OLD BUSINESS
13. NEW BUSINESS (action items)
Request to Address the Township Board by Jerry Preston in regard to a possible convention center
Resolution #2020-14 (Insurance Opting Out of Senate Bill 7) (A)
Health insurance policy renewal (B)
Set employer HSA contribution amount
Set health insurance employee opt-out amount
Resolution #2020-15 (COVID-19 Employment Policy) (C)
Use election grant towards hazard pay for November 2020 election workers that had contact with the public
2020 Board and Commission appointments (D)
Administrative Resolution review (E)
14. MISC.
15. NEXT MEETING DATE
January 12, 2021 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT