

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
JUNE 9, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
  - a. June 9, 2015 Regular Meeting
4. **MINUTES**
  - a. May 12, 2015 Regular Meeting
5. **INVOICES**
  - a. Approve Invoices through 6/3/15 totaling \$105,378.02.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
  - a. Clerk's June Financial Report's
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
  - a. Review Township Hall & Fire Dept. Plans
  - b. Township costs for HSA cards
16. **NEW BUSINESS**
  - a. Purchase 3 New Computers
  - b. Upgrade Server
  - c. Entering 4<sup>th</sup> of July Parade
  - d. Cemetery Well Update
  - e. *Water rates*
17. **MISC.**
18. **NEXT MEETING DATE**
  - a. July 14, 2015 at 7:00 p.m.
19. **PUBLIC COMMENT**
20. **ADJOURN**