

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MARCH 11, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **PUBLIC HEARING**
 - a. 2014-15 Budget Hearing
4. **APPROVE AGENDA**
 - a. March 11, 2014 Regular Meeting
5. **MINUTES**
 - a. February 11, 2014 Regular Meeting
6. **INVOICES**
 - a. Approve Invoices through 03/02/14 totaling \$91,305.11
 - b. *Cancel VolunteerEnergy*
 - c. *Code 42 offsite storage*
 - d. *Park plan*
7. **PUBLIC COMMENT**
8. **CLERK'S CORRESPONDENCES**
9. **TREASURER'S REPORT**
10. **SUPERVISOR'S COMMENTS**
 - County Road Commission Update
11. **TRUSTEES COMMENTS**
12. **WATER DEPARTMENT**
13. **FIRE DEPARTMENT**
14. **LIBRARY**
15. **BUDGET REVIEW**
 - a. March Budget Amendments
 - b. 2014-15 Budget Approval *Resolution #2014-03*
16. **OLD BUSINESS**
 - a. Review Administrative Resolutions
17. **NEW BUSINESS**
 - a. Set Fire Special Assessment Millage Amount
 - b. Approve Auditing Firm
 - c. Electronic Board Packets

- d. Security System / Reception Windows
- e. PNC Business Credit Card
- f. PNC Remote Deposit Solutions
- g. Village of Birch Run Police Protection Services
- h. Village of Birch Run Police Protection Services for DDA

18. MISC.

- a. *Park usage for fundraiser*
- b. *New computer pricing*
- c. *Jack Schmidt Health Ins.*

19. NEXT MEETING DATE

- a. March 11, 2014 at 7:00pm

20. PUBLIC COMMENT/ADJOURN