

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 10, 2019



1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
December 10, 2019 Regular Meeting Agenda (a)
3. MINUTES
November 12, 2019 Regular Meeting Minutes (a)
November 19, 2019 Special Meeting Minutes (b)
4. INVOICES
Invoices through December 5, 2019 totaling \$220,907.26 (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
Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a)
Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)
13. NEW BUSINESS
Resolution #2019-17 (Standard Lighting Contract) (a)
Board / Commission 2019 appointments (b)
Seek Auditor bids
Administrative Resolutions review (Board members bring your copies from last year)
14. MISC.
15. NEXT MEETING DATE
January 14, 2020 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT