

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
DECEMBER 12, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. PUBLIC HEARING
 - a. DDA Development and Tax Increment Financing Plan
3. APPROVE AGENDA
 - a. Take action on December 12, 2017 Regular Meeting
4. MINUTES
 - a. Take action on November 14, 2017 Regular Meeting
5. INVOICES
 - a. Take action on Invoices through December 6, 2017 totaling \$114,649.14
6. PUBLIC COMMENT
7. CLERK REPORT
 - a. Clerk's December Financial Report's (Informational)
 - b. Business License Renewal Update
8. TREASURER REPORT
 - a. Treasurer's December Financial Report (Informational)
9. SUPERVISOR REPORT
10. TRUSTEE REPORT'S
11. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report (Informational)
12. BUDGET REVIEW
 - a. Take action on December Budget Amendments
13. OLD BUSINESS
 - a. Fire Hall Construction Project
 - b. Park path repair
14. NEW BUSINESS
 - a. Take action on Ordinance #2017-04 (DDA Development Plan and TIF Ordinance Amendment)
 - b. Request to address Township Board by Lee Austin
 - c. Take action on health insurance renewal options
 - d. Take action on approving Resolution #2017-16 (Insurance Opting Out)
 - e. Take action on bids to purchase a utility tractor
 - f. Take action on board motion from November meeting
 - g. Take action on re-appointing Carleton Norris to the Planning Commission
 - h. Take action on re-appointing Elaine Parlberg to the Planning Commission
 - i. Take action on re-appointing Mike Musial to the Zoning Board of Appeals
 - j. Take action on re-appointing Jim Totten to the Downtown Development Authority Board

- k. Take action on re-appointing Scott Dodge to the Downtown Development Authority Board
- l. Take action on re-appointing Rep. of Engineering Firm to the Construction Board of Appeals
- m. Take action on re-appointing Thomas A. Gerken to the Construction Board of Appeals
- n. Take action on re-appointing Mark A. Latch to the Construction Board of Appeals
- o. Take action on re-appointing Patrick Peterson to the Construction Board of Appeals
- p. Take action on re-appointing Ronald Wheatley to the Construction Board of Appeals
- q. Take action on re-appointing Samuel Placher to the Construction Board of Appeals
- r. Review administrative resolutions (Board members bring your copies from last year)

15. MISC. / NEXT MEETING DATE

- a. January 9, 2017 at 7:00 p.m.

16. PUBLIC COMMENT/ADJOURN