

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
FEBRUARY 14, 2017

1. CALL TO ORDER OF REGULAR MEETING
2. PLEDGE
3. APPROVE AGENDA
 - a. Review and take action on February 14, 2017 Regular Meeting
4. MINUTES
 - a. Review and take action on January 10, 2017 Regular Meeting
 - b. Review and take action on January 17, 2017 Budget Workshop
 - c. Review and take action on January 24, 2017 Budget Workshop
5. INVOICES
 - a. Review and take action on Invoices through 02-08-17 totaling \$188,954.14.
6. PUBLIC COMMENT
7. CLERK'S REPORT
 - a. Clerk's February Financial Report's
 - b. Business License Renewal Update
 - c. Consumers Energy Street Light Account Credit
8. TREASURER'S REPORT
 - a. Treasurer's February Financial Report
9. SUPERVISOR'S COMMENTS
10. TRUSTEES COMMENTS
11. DEPARTMENT OF PUBLIC WORKS REPORT
12. FIRE DEPARTMENT REPORT
13. LIBRARY REPORT
14. BUDGET REVIEW
 - a. 2017-18 Preliminary Budget Review
15. OLD BUSINESS
 - a. Fire Hall Construction Project
 - b. Grant process for park
 - c. Park path
16. NEW BUSINESS
 - a. Review and take action on Set budget hearing date (March 14, 2017)
 - b. Review and take action on Set annual meeting date (March 21, 2017)
 - c. Review and take action on Resolution #2017-01 (Supervisor Salary)
 - d. Review and take action on Resolution #2017-02 (Clerk Salary)
 - e. Review and take action on Resolution #2017-03 (Treasurer Salary)

- f. Review and take action on Village of Birch Run Police Protection Services
- g. Review and take action on Village of Birch Run Police Protection Services for DDA
- h. Review and take action on DPW hours of operation
- i. Park pavilion electrical upgrade quotes (Informational)
- j. Park path improvement quote (Informational)
- k. DPW/Water Dept. hours' breakdown (Informational)
- l. Michigan Township Participating Plan Grant Program (Informational)
- m. Review and take action on lawn mowing bids***

17. MISC.

18. NEXT MEETING DATE

- a. March 14, 2017 at 7:00 p.m.

19. PUBLIC COMMENT

20. ADJOURN