

AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
AUGUST 8, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
  - a. Take action on August 8, 2017 Regular Meeting
3. MINUTES
  - a. Take action on July 11, 2017 Regular Meeting
4. INVOICES
  - a. Take action on Invoices through August 1, 2017 totaling \$213,346.29.
5. PUBLIC COMMENT
6. CLERK REPORT
  - a. Clerk's August Financial Report's (Informational)
  - b. Par Plan Risk Management Audit (Informational)
7. TREASURER REPORT
  - a. Treasurer's August Financial Report (Informational)
8. SUPERVISOR REPORT
9. TRUSTEE'S REPORTS
10. DPW / FIRE / LIBRARY REPORTS
  - a. Water Dept. Report (Informational)
  - b. Fire Department Report (Informational)
11. BUDGET REVIEW
  - a. August Budget Amendments
12. OLD BUSINESS
  - a. Fire Hall Construction Project
  - b. Park path
13. NEW BUSINESS
  - a. Take action on hiring Matthew Fautch as new fire fighter
  - b. Take action on Resolution #2017-15 (Apply for Grant to Purchase New Election Equipment)
  - c. Take action on hiring Aqua-Line Leak Detection
  - d. Take action on hiring HESCO to repair the Birch Run Rd. PRV (cost split with Village)
  - e. Take action on purchasing new fire hall supplies & equipment
  - f. Take action on township dumpster service quotes
  - g. Take action on business license fees
14. MISC. / NEXT MEETING DATE
  - a. September 12, 2017 at 7:00 p.m.
15. PUBLIC COMMENT / ADJOURN