

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
DECEMBER 11, 2012**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES**
November 13, 2012 Regular Meeting
4. **INVOICES**
Approve invoices through 12/3/12
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
Appoint Kathleen Erway as Deputy Clerk
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
Appointments to DDA, Planning Commission, ZBA and Board of Review
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT**
Water Tower Update
11. **FIRE DEPARTMENT**
12. **BUDGET REVIEW**
13. **NEW BUSINESS**
Add Chris on to the BSNA.net program
Personal Property Module for BSNA for the Treasurer
Send resolution to the Planning Commission to amend the zoning ordinance establishing
guidelines for caretaker units
Jordan & Alyssa - Girl Scouts Project
Brett Polley – Outdoor wood stove
Troy Batterbee – Outdoor wood stove
14. **MISC.**
15. **PUBLIC COMMENT/ADJOURN**