

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
AUGUST 11, 2009**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:
JULY 14, 2009**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES
A. FIRE PROTECTION/COST RECOVERY ORDINANCE**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT
ST. MARY'S-LAND PURCHASE
WATER REPORT/UPDATES-RAMON ROSAS**
11. **OLD BUSINESS
B. VILLAGE DDA**
12. **NEW BUSINESS
C. CROSS CULVERT REPLACEMENT-TOWNLINE
D. GENESEE COUNTY DRAIN COMMISSIONER'S ADVISORY COMMITTEE
E. RESOLUTION 09-07-RECYCLING PROCESSING SERVICE AGREEMENT
F. RESOLUTION 09-08-MMWA CONSTITUENT MEMBERS
G. FIRE DEPARTMENT APPOINTMENT
H. REVIEW OF SUPERVISOR RESUMES**
13. **MISC.**
14. **PUBLIC COMMENT**
15. **ADJOURN**