

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FEBRUARY 11, 2020



1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
February 11, 2020 Regular Meeting Agenda (a)
3. MINUTES
January 14, 2019 Regular Meeting Minutes (a)
January 22, 2020 Budget Workshop Minutes (b)
4. INVOICES
Invoices through February 3, 2020 totaling \$73,703.58 (a)
5. PUBLIC COMMENT
6. CLERK'S REPORT
Clerk's February financial reports (a)
Outstanding Township Business License Report (b)
7. TREASURER'S REPORT
Treasurer's February financial report (a)
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
February 2020 Budget Amendments (a)
FY 2020-21 Preliminary Budget Review (b) (Board members bring spreadsheets from workshop)
12. OLD BUSINESS
Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a)
Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)
13. NEW BUSINESS
Set the budget hearing date to March 17, 2020 at 7:00pm
Set the annual meeting date to March 24, 2020 at 7:00pm
Resolution #2020-01 (Supervisor Salary) (a)
Resolution #2020-02 (Clerk Salary) (b)
Resolution #2020-03 (Treasurer Salary) (c)
Resolution #2020-04 (Amend Cemetery Fee Schedule) (d)
Resolution #2020-05 (Additional Compensation for Elections) (e)
Resolution #2020-06 (Inspection Fees & Surety Deposits) (f)
Inspector wage increase (g)
16th Amended Agreement for Village of Birch Run Police Protection Services 2020-21 (h)
13th Amended Agreement for Village of Birch Run Police Protection Services for DDA 2020-21 (i)
Personnel Policy Manual amendment excerpt (j)
Township Office copier replacement (k)
Employee Relations Committee's recommended wage increases per attachment (m)
14. MISC.

15. NEXT MEETING DATE
March 10, 2020 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT