

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MAY 14, 2013**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES**
April 9, 2013 Regular Meeting
4. **INVOICES**
Approve Invoices through 5/13/13 totaling \$543,271.39
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
25th Annual Joint Dinner Meeting
7. **TREASURER'S REPORT**
Audit is set for July 24th & 25th to start fieldwork and August 1st & 2nd to wrap up
8. **SUPERVISOR'S COMMENTS**
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT**
11. **FIRE DEPARTMENT**
Semi Tanker rollover on I-75 update
Grant Money used to purchase new AED's
12. **LIBRARY**
13. **BUDGET REVIEW**
2012-2013 Budget Adjustments
14. **OLD BUSINESS**
Public Hearing Regarding Resolution #13-03 (Tall Weed Fee Schedule)
AT&T Phone Contract
DDA Police Contract
DDA Expansion Committee
15. **NEW BUSINESS**
Mark Mahlberg – An agreement to allow property at 12575 S. Beyer Road to connect to the Village of Birch Run Sanitary Sewer System
Anthony Hauck – More square feet for an outbuilding / garage
Jakob Fox - Wants to build bat houses at township park for eagle scout project
Cash Receipting Hardware as a back up
Park Committee guidelines and requirements
16. **MISC.**
17. **NEXT MEETING DATE**
June 11, 2013 at 7:00pm
18. **PUBLIC COMMENT/ADJOURN**