

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
APRIL 9, 2019

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
  - a. Take action on April 9, 2019 Regular Meeting
3. MINUTES
  - a. Take action on March 12, 2019 Regular Meeting
4. INVOICES
  - a. Take action on Invoices through April 4, 2019 totaling \$151,499.23
5. PUBLIC COMMENT
6. CLERK'S REPORT
  - a. Clerk's April Financial Reports
  - b. Outstanding Township Business License Report
7. TREASURER'S REPORT
  - a. Treasurer's April Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
  - a. Fiscal Year 2020 Budget Amendment
12. OLD BUSINESS
13. NEW BUSINESS (action items)
  - a. Request to Address the Township Board – ~~Annette Letterman~~ **Mike Lohrman**
  - b. Resolution #2019-06 (Authorization for Change in Standard Lighting Contract)
  - c. Townline Rd. temporary closure for a run/walk
  - d. Hire new full-time DPW worker
  - e. Raise for assistant librarian receiving certification
  - f. Send out for bids for new fire truck
  - g. Approve cross-connection testing company
  - h. Road paving project for Burt Rd. – Elms to Maple
  - i. Reface sign in front of old fire hall
  - j. Email migration to new system
  - k. Purchase two new computers
  - l. Purchase new tabulator for the creation of an absentee counting board
  - m. Purchase blueprint organizers
  - n. Resolution #2019-05 (Support or Opposition of Nonpartisan Township Offices)
  - o. Barb Crawford appointment to Planning Commission***
  - p. Sewer project financing and approval***
  - q. Annual joint meeting***
14. MISC. (informational items)
  - a. Saginaw County Road Commission March 2019 Report
15. NEXT MEETING DATE
  - a. May 14, 2019 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT