

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MAY 14, 2019

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
 - a. Take action on May 14, 2019 Regular Meeting
3. MINUTES
 - a. Take action on April 9, 2019 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through May 9, 2019 totaling \$368,109.21
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's May financial reports
7. TREASURER'S REPORT
 - a. Treasurer's May financial report
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
 - a. May 2019 Budget Amendment
12. OLD BUSINESS
13. NEW BUSINESS (action items)
 - a. Request to Address the Township Board – George Paraschos & Scott Engelhardt
 - b. Letter of Resignation from Zoning Board of Appeals from Mike Musial
 - c. Ordinance #2019-04 (Zoning Ordinance Amendment – Article 9, Footnotes for Table 9-4)
 - d. Ordinance #2019-05 (Zoning Ordinance Amendment – Article's 9, 14 and 21 to permit solar panels and solar farms)
 - e. Hire Professional Building Services to clean the Township Office and Library
 - f. Have Hugo Locksmith replace the malfunctioning door locks
 - g. Adjust election inspector pay
 - h. Resolution #2019-07 (Revised Mutual Aid Agreement 05-14-19)**
 - i. Select sound-level testing company**
14. MISC. (informational items)
 - a. Saginaw County Road Commission April 2019 Report
 - b. 2019 4th of July parade
 - c. Notice of Village of Birch Run DDA Informational Meeting
15. NEXT MEETING DATE
 - a. June 11, 2019 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT