

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
OCTOBER 11, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. October 11, 2016 Regular Meeting
4. **MINUTES**
 - a. September 13, 2016 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 10/6/16 totaling \$70,302.55.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's October Financial Report's
 - b. Health Insurance Premium Rebate
8. **TREASURER'S REPORT**
 - a. Treasurer's October Financial Report's
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Review and take action on the Alarm Systems Ordinance (See item 16a)
16. **NEW BUSINESS**
 - a. Have attorney draft language amending Ordinance #2008-02 (Alarm Systems)
 - b. Donald Morse Application for Farmland Agreement for 9 separate parcels
 - c. Resolution #2016-12 (Object to Transfer of Property Parcel #05-10-6-23-4003-000)
 - d. Set the 2017 MMWA collection rate to put on 2016 Taxes
 - e. Review and take action on amended Section 125 Premium Only Plan
17. **MISC.**
18. **NEXT MEETING DATE**
 - a. November 15, 2016 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**