

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
FEBRUARY 10, 2009**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:
JANUARY 13, 2009**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES
CLEANING CONTRACT**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS
CANADA & GERA RD WATER LINES
WATER TOWER LAND UPDATE
WAGES**
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT
ANNUAL REPORT
METERS
CROSS CONNECTION
GRANTS
BUDGET**
11. **NEW BUSINESS**
 - FIRE DEPARTMENT APPOINTMENT
 - CODE ENFORCEMENT
 - #3 SEWER RATE INCREASE
 - WIC HEALTH CENTER
 - #4 GEORGE ABUITA/SEWER CONNECTION
 - SET BUDGET HEARING AND ANNUAL MEETING DATES
 - #5 SALARY RESOLUTIONS
 - NEW COMPUTER/SERVER
 - #6 DDA CONTRACT EXTENSION
12. **MISC.**
13. **PUBLIC COMMENT**
14. **ADJOURN**