

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
SEPTEMBER 12, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Take action on September 12, 2017 Regular Meeting
3. MINUTES
 - a. Take action on August 8, 2017 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through September 7, 2017 totaling \$484,751.40.
5. PUBLIC COMMENT
6. CLERK REPORT
 - a. Clerk's September Financial Report's (Informational)
7. TREASURER REPORT
 - a. Treasurer's September Financial Report (Informational)
8. SUPERVISOR REPORT
9. TRUSTEE'S REPORTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report (Informational)
11. BUDGET REVIEW
12. OLD BUSINESS
 - a. Fire Hall Construction Project
 - b. Park path
13. NEW BUSINESS
 - a. Fiscal Year 2016-17 Audit Report (Informational)
 - b. Take action on Anna Bader - Mannor Group as possible new deferred compensation retirement agent
 - c. Take action on Cartridge World - Printer ink/toner supplier pricing
 - d. Take action on Sherri Hollerback - Arbors club 5k run on October 8, 2017
 - e. Take action on PFY goal posts in Township Park
 - f. Take action on purchasing new phone systems
14. MISC. / NEXT MEETING DATE
 - a. October 10, 2017 at 7:00 p.m.
15. PUBLIC COMMENT / ADJOURN