

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
JANUARY 9, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Take action on January 9, 2017 Regular Meeting
3. MINUTES
 - a. Take action on December 12, 2017 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through January 9 4, 2018 totaling \$292,011.90
5. PUBLIC COMMENT
6. CLERK REPORT
 - a. Clerk's January Financial Report's (Informational)
 - b. Business License Renewal Update
7. TREASURER REPORT
 - a. Treasurer's January Financial Report (Informational)
8. SUPERVISOR REPORT
9. TRUSTEE REPORT'S
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report – December 2017 Monthly Report (Informational)
 - b. Fire Department Report – 2017 Year End Report (Informational)
11. BUDGET REVIEW
12. OLD BUSINESS
 - a. Fire Hall Construction Project
 - b. Park path repair
13. NEW BUSINESS
 - a. Take action on eliminating Administrative Resolution #2017-01 (2017 Meeting Dates)
 - b. Take action on Administrative Resolution #2018-01 (2018 Meeting Dates)
 - c. Take action on Township's 2018 holiday dates
 - d. Take action on setting the preliminary budget hearing for the February regular meeting
 - e. Take action on setting budget workshops
 - f. Take action on setting 2018 mileage reimbursement rate to the federal amount of \$0.545
 - g. Take action on 2018 employee insurance opt-out amount
 - h. Take action on the Township possibly contributing to employee deferred comp. plan
 - i. Take action on attorney correspondence regarding resident request from October meeting
 - j. Take action on reviewing personnel policy manual (Board members bring your copies)
14. MISC. / NEXT MEETING DATE
 - a. February 13, 2018 at 7:00 p.m.
15. PUBLIC COMMENT/ADJOURN