

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
FEBRUARY 10, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. February 10, 2015 Regular Meeting
4. **MINUTES**
 - a. January 13, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 2/4/15 totaling \$60,897.48.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's February Financial Report's
 - b. Business License Update
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. February Budget Amendments
 - b. 2015-16 Preliminary Budget Review
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
 - b. Update on Letter Received From Treasury
 - c. Tape Recording Meeting Minutes
16. **NEW BUSINESS**
 - a. Resolution #2015-02 (Insurance Opting Out)
 - b. Administrative Resolution #02-15 (Guidelines for Inspection of Assessing Records)
 - c. Set Budget Hearing
 - d. Set Annual Meeting Date
17. **MISC.**

18. **NEXT MEETING DATE**
a. March 10, 2015 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**