



Birch Run Township Board of Trustees
Regular Meeting Agenda
January 11, 2022
11935 Silver Creek Drive, Birch Run, Michigan 48415

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda
January 11, 2022 Regular Meeting (A)
3. Minutes
December 14, 2021 Regular Meeting (A)
4. Invoices
Invoices through January 3, 2022 totaling \$369,784.85 (A)
5. Public Comment
6. Clerk's Report
Clerk's January financial reports (A)
7. Treasurer's Report
Treasurer's January financial report (A)
8. Supervisor's Comments
9. Trustee Comments
10. DPW / Fire / Library Reports
11. Old Business
12. New Business (action items)
Comcast Michigan Uniform Video Service Local Franchise Agreement (A)
Resolution #2022-01 (Birch Run Twp. Board of Trustees 2022 Meeting Dates) (B)
2022 Township Holiday Closing Dates (C)
Review Personnel Policy Manual (D)
Review Administrative Resolutions (E)
Stipulated Order of Dismissal of North Branch of Flint River ICD) (F)
January 2022 Budget Amendments (G)
Set 2022 mileage reimbursement rate to Federal rate of \$0.585
Set FY 2022-23 budget workshop date for January 18, 2022
Set the preliminary budget hearing date for the February 2022 regular meeting
Accept resignation of Mike Setzer as zoning administrator
Put advertisement in newspaper to fill vacant positions
13. Miscellaneous
14. Next Meeting Date
February 8, 2022 at 7:00 p.m.
15. Public Comment
16. Adjournment