

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MAY 12, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. May 12, 2015 Regular Meeting
4. **MINUTES**
 - a. April 14, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 5/7/15 totaling \$245,549.95.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's May Financial Report's
 - b. May 5th Election Update
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
 - a. 2014-15 Budget Amendments
 - b. 2015-16 Budget Amendments
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
 - b. Township costs for HSA cards
16. **NEW BUSINESS**
 - a. PA 116 approvals for John Walden
 - b. Side by side ATV for Fire Department
 - c. Administrative Resolution #02-05 (FOIA Request Fee Schedule)
 - d. Annual Joint Meeting Minutes
 - e. Repair catch basins in library parking lot
 - f. Cut down trees at park
 - g. Replacement of park pavilion roof

h. County Road Commission update

i. Status of cash receipting issue and handling of over/under fund

17. MISC.

18. NEXT MEETING DATE

a. June 9, 2015 at 7:00 p.m.

19. PUBLIC COMMENT

20. ADJOURN