

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
AUGUST 9, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
  - a. August 9, 2016 Regular Meeting
4. **MINUTES**
  - a. July 12, 2016 Regular Meeting
5. **INVOICES**
  - a. Approve Invoices through 8/4/16 totaling \$230,066.96.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
  - a. Clerk's August Financial Report's
8. **TREASURER'S REPORT**
  - a. Treasurer's August Financial Report's
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
  - a. Review Fire Dept. Plans
  - c. Personnel Policies and Procedures Manual (Item a. under New Business)
  - d. Combining of Township & Village Business Licenses (Item b. under New Business)
16. **NEW BUSINESS**
  - a. Send Personnel Policies and Procedures Manual, job descriptions and administrative resolutions to attorney for review
  - b. Birch Run Township and Village of Birch Run Intergovernmental Agreement
  - c. Resolution #2016-10 (Amend Public Monies)
  - d. Birch Run Moose Lodge noise variance for August 20, 2016
  - e. Request to address Township Board – Sherri Hollerback
  - f. Discuss DDA funds being moved from Chase to PNC
17. **MISC.**

18. **NEXT MEETING DATE**
  - a. September 13, 2016 at 7:00 p.m.
19. **PUBLIC COMMENT**
20. **ADJOURN**