

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
OCTOBER 9, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Take action on October 9, 2018 Regular Meeting
3. MINUTES
 - a. Take action on September 11, 2018 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through October 4, 2018 totaling \$355,608.21
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's October Financial Reports
7. TREASURER'S REPORT
 - a. Treasurer's October Financial Report
 - b. 2018 late personal property tax list
8. SUPERVISOR'S COMMENTS
9. TRUSTEES COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
11. BUDGET REVIEW
 - a. October 2018 Budget Amendments
12. OLD BUSINESS
 - a. Park Path
13. NEW BUSINESS
 - a. 2018 Fiscal Year Audit Report (Informational)
 - b. Take action on Employee Relations Committee update on Administrative Assist. Position
 - c. Take action on setting the 2019 MMWA trash collection rate to put on 2018 winter taxes
 - d. Take action on the sewer project at township park
 - e. Take action on allowing mausoleums at the cemetery
 - f. Take action on 2019 Health Insurance renewal
 - g. Take action on 2019 HSA contributions and "In Lieu of" payment
 - h. Take action on professional quarterly cleaning of township office and library
 - i. Take action on the clerk and treasurer taking an accounting class
 - j. Take action on the name of the "Best Of" award for Birch Run Township
 - k. Take action on group home / adult foster care issue
 - l. 2017 Health Insurance premium refund (Informational)
 - m. Closure of health department services at Birch Run Health Center (Informational)
 - n. MTA County Road Memo (Informational)
 - o. Take action on purchasing replacement trailer for stolen fire trailer

p. Take action on Resolution #2018-07 (Resolution Appointing Trustee and Alternate to MMWA Board)

q. BS&A Server Issues

14. MISC. / NEXT MEETING DATE
 - a. November 13, 2018 at 7:00 p.m.

15. PUBLIC COMMENT / ADJOURN