BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA JANUARY 12, 2021

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

2. APPROVE AGENDA

January 12, 2021 Regular Meeting (A)

3. MINUTES

December 8, 2020 Regular Meeting (A)

4. INVOICES

Invoices through January 6, 2021 totaling \$236,072.81 (A)

5. PUBLIC COMMENT

6. CLERK'S REPORT

Clerk's January financial reports (A)
Outstanding Township Business License Report (B)

7. TREASURER'S REPORT

Treasurer's January financial report (A)

8. SUPERVISOR'S COMMENTS

9. TRUSTEE COMMENTS

10. DPW / FIRE / LIBRARY REPORTS

11. BUDGET REVIEW

January 2021 Budget Amendments (A)

12. OLD BUSINESS

13. NEW BUSINESS (action items)

Resolution #2021-01 (Birch Run Twp. Board of Trustees 2021 Meeting Dates) (A)

Set Township 2021 holiday closing dates (B)

Review and amend Personnel Policy Manual (C)

Set mileage reimbursement rate to Federal rate of \$0.56

Set FY 2020-21 budget workshop dates for January

Set the preliminary budget hearing date for the February regular meeting

Ordinance #2021-01 (Sewer Use Ordinance) (D)

14. MISC.

15. <u>NEXT MEETING DATE</u>

February 9, 2021 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT