

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
NOVEMBER 12, 2019



1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
November 8, 2019 Regular Meeting Agenda (a)
3. MINUTES
October 8, 2019 Regular Meeting Minutes (a)
4. INVOICES
Invoices through November 7, 2019 totaling \$114,302.89 (a)
5. PUBLIC COMMENT
6. CLERK'S REPORT
Clerk's November financial reports (a)
7. TREASURER'S REPORT
Treasurer's November financial report (a)
Newsletter for 2019 Winter Tax Bills (b)
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
12. OLD BUSINESS
13. NEW BUSINESS
Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a)
Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)
Resolution #2019-11 (Approve MMWA's Agreements With American Waste And WM Recycle) (c)
Resolution #2019-12 (Health Insurance Rules and Guidelines) (d)
Resolution #2019-13 (Authorization For Change in Standard Lighting Contract) (e)
Resolution #2019-14 (MERS Uniform 457 Supplemental Retirement Program) (f)
MERS 457 Participation Agreement (g)
Resolution #2019-15 (Establishing Authorized Signatories for MERS) (h)
Resolution #2019-16 (Insurance Opting Out) (i)
Property Casualty Insurance Renewal (j)
Health Insurance Renewal (k)
HSA employer contribution for newest employee for October – December 2019
HSA employer contribution amount for 2020
Employee health insurance opt-out amount for 2020
Hiring new firefighter Matthew Kehn
14. MISC.
15. NEXT MEETING DATE
December 10, 2019 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT