



**Birch Run Township Board of Trustees**  
**Regular Meeting Agenda**

December 12<sup>th</sup>, 2023

11935 Silver Creek Drive, Birch Run, Michigan 48415

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda  
December 12<sup>th</sup>, 2023, Regular Meeting [A]
3. Minutes  
November 14<sup>th</sup>, 2023, Regular Meeting [A]
4. Invoices  
Invoices through November 30<sup>th</sup>, 2023, totaling \$160,962.38 [A]
5. Public Comment
6. Clerk's Report  
Clerk's financial reports [A]
7. Treasurer's Report  
Treasurer's financial report [A]
8. Supervisor's Comments
9. Trustee Comments
10. DPW / Fire / Library / Zoning & Code Enforcement Reports
11. Budget Review
12. Old Business
13. New Business (action items)  
2023 Health Insurance Policy Renewal [A]  
Approve Resolution #2023-19 (*Insurance Opt-Out per Senate Bill 7*) [B]  
Set HSA Employer Contribution Amount [C]  
Set Employee Insurance Opt-Out Amount [D]  
Approve Ordinance #2023-07 (Fire Code Ordinance) [E]  
Hire Jeffrey Whitaker as Birch Run Township Fire-Fighter [F]  
Cemetery Columbarium – 2 quotes [G]  
2023 Board/Commission Re-Appointments [H]
14. Miscellaneous  
SCRC Possible Road Millage – Updated Docs [A]

(Turn Over)

15. Next Meeting Date

January 9<sup>th</sup>, 2023, at 7:00 p.m.

16. Public Comment:

17. Adjournment