AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD FEBRUARY 14, 2006

1.	CALL	TO	ORDER	OF	REGUL	AR	MEETING
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- 3. <u>MINUTES:</u> JANUARY 9, 2006 JANUARY 31, 2006
- 4. <u>INVOICES</u>
- 5. **PUBLIC COMMENT**

MICHAEL LAW-SIGN ORDINANCE

ROBIN RAYMOND

- 6. <u>CLERK'S CORRESPONDENCES</u> ADMINISTRATIVE RESOLUTIONS
- 7. TREASURER'S REPORT
- 8. SUPERVISOR'S COMMENTS
 - 1. BUDGET REVIEW
 - 2. CHARTER COMMUNICATIONS
- 9. WATER REPORT/RAMON ROSAS
 - 1. GENERATOR FOR SEWER SYSTEM
 - 2. CCR REPORT
- 10. TRUSTEES CORRESPONDENCES
- 11. OLD BUSINESS

FIRE TRUCK PROPOSALS

ADOPTION OF THE BIRCH RUN TOWNSHIP PERSONNEL POLICY

AMENDMENT OF PLOWING CONTRACT

12. <u>NEW BUSINESS</u>

SET ANNUAL MEETING AND BUDGET HEARING

RESOLUTION 2006-02 SUPERVISOR'S SALARY

RESOLUTION 2006-03 CLERK'S SALARY

RESOLUTION 2006-04 TREASURER'S SALARY

REAPPOINTMENTS

IRS MILEAGE RATE

ADMINISTRATIVE RESOLUTION AMENDMENT 05-17

TOWNSHIP MATCH ON FIRE GRANT

13. <u>ADJOURNMENT</u>