## AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD FEBRUARY 12, 2008

1.	CALL TO ORDER REGULAR MEETING

- 2. PLEDGE
- 3. <u>MINUTES:</u> JANUARY 8, 2008 REGULAR MEETING
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u> NICHOLAS DALE-EDGE TEEN CENTER

BENNY RINALDI-FRANKENMUTH AEROMODELERS 652-3443\*3

6. <u>CLERK'S CORRESPONDENCES</u> GENESEE COUNTY SEWER USE AGREEMENT/ORDINANCE ADOPTION

METRO ACT PERMIT-SPRINT

- 7. TREASURER'S REPORT
- 8. <u>SUPERVISOR'S COMMENTS</u> FARMERS' MARKET

DANGEROUS BUILDING ORDINANCE

PAULA'S WAGES

- 9. TRUSTEES COMMENTS
- 11. NEW BUSINESS
  - SET BUDGET HEARING AND ANNUAL MEETING DATES
  - SALARY RESOLUTIONS
  - DEPUTY WAGES
  - PAULA'S WAGES
  - CONSUMER CONFIDENT REPORT (CCR)
  - LAND DIVISION FEES
  - PARKS AND RECREATION COMMITTEE
  - BUSCH ROAD WATER PROJECT
  - EMPLOYEE HEALTH INSURANCE
  - DPW FLOATING HOLIDAYS
  - WATER SYSTEM GIS
  - BACK SEWER CHARGES