

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
NOVEMBER 13, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Take action on November 13, 2018 Regular Meeting
3. MINUTES
 - a. Take action on October 9, 2018 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through November 8, 2018 totaling \$159,771.23
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's November Financial Reports
7. TREASURER'S REPORT
 - a. Treasurer's November Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEES COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
 - b. Spec out new fire truck (Informational)
11. BUDGET REVIEW
 - a. November 2018 Budget Amendments
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Take action on Ordinance #2018-04 (Cemetery Ordinance Amendment)
 - b. Take action on Resolution #2018-08 (Insurance Opting Out)
 - c. Take action on property & casualty insurance renewal
 - d. Take action on having the attorney draft an ordinance regarding the Michigan Regulation and Taxation of Marihuana Act
 - e. Saginaw County Road Commission Update (Informational)
14. MISC. / NEXT MEETING DATE
 - a. December 11, 2018 at 7:00 p.m.
15. PUBLIC COMMENT / ADJOURN