AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP JUNE 11, 2013

- 1. <u>CALL TO ORDER OF REGULAR MEETING</u>
- 2. <u>PLEDGE</u>
- 3. <u>MINUTES</u> May 14, 2013 Regular Meeting
- 4. <u>INVOICES</u> Approve Invoices through 6/10/13 totaling \$72,139.96
- 5. **PUBLIC COMMENT**
- 6. <u>CLERK'S CORRESPONDENCES</u>
- 7. TREASURER'S REPORT
- 8. <u>SUPERVISOR'S COMMENTS</u>
- 9. TRUSTEES COMMENTS
- 10. <u>WATER DEPARTMENT</u> Water Tower Update
- 11. FIRE DEPARTMENT
- 12. <u>LIBRARY</u> June/July Calendar of Events
- 13. <u>BUDGET REVIEW</u> 2013-14 Budget Adjustments – Appendix A
- 14. <u>OLD BUSINESS</u> AT&T Phone Contract
- 15. <u>NEW BUSINESS</u> Dixie Motor Speedway fireworks display Water Special Assessment Bond MTA Principles of Governance
- 16. <u>MISC.</u>
- 17. <u>NEXT MEETING DATE</u> July 9, 2013 at 7:00pm
- 18. <u>PUBLIC COMMENT/ADJOURN</u>