

## Birch Run Township Board of Trustees Regular Meeting Agenda

August 8<sup>th</sup>, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

- 1. <u>Call to Order of Regular Meeting / Pledge of Allegiance</u>
- <u>Approve Agenda</u> August 8<sup>th</sup>, 2023, Regular Meeting (A)
- Minutes July 11<sup>th</sup>, 2023, Regular Meeting (A)
- Invoices Invoices through July 31<sup>st</sup>, 2023, totaling \$77,888.28 (A)
- 5. Public Comment
- 6. <u>Clerk's Report</u> Clerk's financial reports (A)
- 7. <u>Treasurer's Report</u> Treasurer's financial report (A)
- 8. Supervisor's Comments
- 9. Trustee Comments
- 10. DPW / Fire / Library / Zoning & Code Enforcement Reports
- 11. Budget Review
- 11. <u>Old Business</u> Cleaning Services Update (PBS)
- New Business (action items) Closed Session w/ Attorneys Tom Meagher & Adam Flory (A) Resolution #2023-11 (License Ratification) (B) Ordinance #2023-07 (Amend Marijuana Ordinance – New Builds) (C) Resolution #2023-12 (Letter of Support – Expo Center Project) (D) SAGA GIS Board Appointment (E) Parking Lots / Park Path & Courts (F) New Box For Fire Truck (G)
- 13. Miscellaneous
- 14. <u>Next Meeting Date</u> September 12<sup>th</sup>, 2023, at 7:00 p.m.
- 15. Public Comment:
- 16. Adjournment