AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD FEBRUARY 13, 2007

1. <u>CALL TO ORDER OF REGULAR MEETING</u>

- 2. <u>PLEDGE</u>
- 3. <u>MINUTES:</u> JANUARY 9, 2007
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S CORRESPONDENCES</u> DDA MEETING
- 7. TREASURER'S REPORT
- 8. <u>SUPERVISOR'S COMMENTS</u>
 - 1. COPYING MACHINE
 - 2. BEYER ROAD REBUILD FROM WILLARD TO BURT
 - 3. WATERLINE GRANT
 - 4. BURT RD. AND BEYER RD. TRAFFIC SIGNAL
 - 5. BURT RD. DRAINAGE
 - 6. BEYER RD. DRAINAGE
- 9. <u>WATER REPORT/RAMON ROSAS</u>
- 10. <u>TRUSTEES COMMENTS</u> MIKE MARR-MTA REVIEW
- 11. <u>OLD BUSINESS</u> SAGINAW CONSERVATION DISTRICT
- 12. <u>NEW BUSINESS</u> SUZANNE MOORE

ORDINANCE 07-01 AMENDMENT FOR AN ACCESSORY STRUCTURE

LIBRARY DAYS OFF

MILEAGE REIMBURSEMENT

ANNUAL MEETING AND BUDGET HEARING

CREATION OF A SEWER FUND

WATER ORDINANCE

SCOTT PUTNAM RESIGNATION AND APPOINTMENT OF SONNY CHERRY TO THE BOR

BUDGET AJUSTMENTS 13. ADJOURNMENT