AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP OCTOBER 8, 2013

1. CALL TO ORDER OF REGULAR MEETING

- 2. <u>PLEDGE</u>
- 3. <u>APPROVE AGENDA</u> October 8, 2013 Regular Meeting
- 4. <u>MINUTES</u> September 10, 2013 Regular Meeting
- 5. <u>INVOICES</u> Approve Invoices through 09/23/13 totaling \$91,930.56
- 6. <u>PUBLIC COMMENT</u>
- 7. <u>CLERK'S CORRESPONDENCES</u>
- 8. <u>TREASURER'S REPORT</u> Removal of WA086 special assessment bond from tax roll
- 9. <u>SUPERVISOR'S COMMENTS</u>
- 10. TRUSTEES COMMENTS
- 11. <u>WATER DEPARTMENT</u> Water Tower & Maintenance Building Update
- 12. FIRE DEPARTMENT
- 13. LIBRARY
- 14. <u>BUDGET REVIEW</u> October Budget Amendments – Appendix A
- 15. <u>OLD BUSINESS</u>
- 16. <u>NEW BUSINESS</u>

Closed Session to review Review attorney correspondence regarding 425 Agreement Application for Farmland Agreement – Lorraine Psiuk Application for Farmland Agreement – Errol Ross Mid-Michigan Waste Authority Collection Rates America Recycles Day Resolution – November 15th Change locks at Twp. Office & Government Room and change codes and fobs Personnel Policies and Procedures Manual Utilizing deputies as part-time office personnel

- 17. <u>MISC.</u>
- 18. <u>NEXT MEETING DATE</u> November 12, 2013 at 7:00pm
- **19. <u>PUBLIC COMMENT/ADJOURN</u>**