AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD DECEMBER 8, 2009

1.	CALL	TO	ORDER	OF	REGUL	AR	MEETING
1.		\mathbf{I}	UNDER	\mathbf{v}	MUUUL		

- 2. PLEDGE
- 3. <u>MINUTES:</u> NOVEMBER 10, 2009
- 4. <u>INVOICES</u>
- 5. PUBLIC COMMENT
- 6. <u>CLERK'S CORRESPONDENCES</u> PERSONNEL COMM. REPORT ELECTION UPDATES
- 7. TREASURER'S REPORT BS&A PROGRAM
- 8. SUPERVISOR'S COMMENTS

 A. TROLLEY LINE TRAIL

 CHARTER TOWNSHIP REPORT

 FIRE HALL PLANNING
- 9. TRUSTEES COMMENTS
- 10. <u>WATER DEPARTMENT</u> PETRO LINE ASSESSMENT REFUND
- 11. <u>OLD BUSINESS</u>
 <u>B.</u> VILLAGE DDA
 ST. MARY'S LAND PURCHASE
 C. WOOD BURNING FURNACES
- 12. <u>NEW BUSINESS</u>
 - D. CEMETERY BURIAL LOT TRANSFERS
 E. TWP INSURANCE 2010
 ALTERNATE WITNER BACKUP EMPLOYEE
 PLANNING COMMISSION APPOINTMENT
 SET BOARD WAGES FOR 2010
 F. REVIEW ADMINISTRATIVE RESOLUTIONS
 G. RESOLUTION 2009-11 AND 2009-12 SPEED LIMITS
 H. FIRE DEPARTMENT/APPROVAL OF NEW MEMBERS
 - <u>H.</u> FIRE DEPARTMENT/APPROVAL OF NEW MEMBERS <u>I.</u> -PA 16- WITHDRAWAL
- 13. <u>MISC.</u>
- 14. PUBLIC COMMENT