

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MARCH 15, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **PUBLIC HEARING**
 - a. 2016-17 Budget Hearing
4. **APPROVE AGENDA**
 - a. March 15, 2016 Regular Meeting
5. **MINUTES**
 - a. February 9, 2016 Regular Meeting
6. **INVOICES**
 - a. Approve Invoices through 3/10/16 totaling \$106,798.79.
7. **PUBLIC COMMENT**
8. **CLERK'S REPORT**
 - a. Clerk's March Financial Report's
 - b. Business License Update
 - c. Clerks printer is not working anymore & recorder not working properly
 - d. Clerk's surgery
9. **TREASURER'S REPORT**
 - a. Treasurer's March Financial Report's
10. **SUPERVISOR'S COMMENTS**
11. **TRUSTEES COMMENTS**
12. **DEPARTMENT OF PUBLIC WORKS**
13. **FIRE DEPARTMENT**
14. **LIBRARY**
15. **BUDGET REVIEW**
 - a. Resolution #2016-06 (2016-17 Budget Approval)
 - b. March Budget Amendments
16. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Water Main Extension on Downing & Dehmel Rd.
 - c. Personnel Policies and Procedures Manual
 - d. Moving the Clerk's office
17. **NEW BUSINESS**
 - a. Ordinance #2016-01 (Fire Code Ordinance)

- b. Set Fire Special Assessment Millage Amount**
- c. Village of Birch Run Police Protection Services**
- d. Village of Birch Run Police Protection Services for DDA**
- e. Resolution 2016-08 (Poverty Exemption Guidelines)**
- f. Employee raises*
- g. Planning Commission recording secretary*
- h. Road repairs*
- i. Equipment purchase*
- j. Cemetery pavilion*

18. **MISC.**

19. **NEXT MEETING DATE**
a. April 12, 2016 at 7:00 p.m.

20. **PUBLIC COMMENT**

21. **ADJOURN**