AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP APRIL 18, 2017

- 1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
- 2. <u>APPROVE AGENDA</u> a. Review and take action on April 18, 2017 Regular Meeting
- 3. <u>MINUTES</u> a. Review and take action on March 14, 2017 Regular Meeting
- 4. <u>INVOICES</u> a. Review and take action on Invoices through 04-13-17 totaling \$97,171.79.
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK REPORT</u>

 a. Clerk's April Financial Report's
 b. Business License Renewal Update
 c. Attorney invoice
- 7. <u>TREASURER REPORT</u> a. Treasurer's April Financial Report
- 8. <u>SUPERVISOR REPORT</u>
- 9. <u>TRUSTEE'S REPORTS</u>
- 10. <u>DEPARTMENT REPORTS</u> a. Fire Department report
- 11. <u>BUDGET REVIEW</u> a. Review and take action on April Budget Amendments (FY 2017)

12. OLD BUSINESS

- a. Fire Hall Construction Project
- b. Park path
- c. Review and take action on Ordinance #2017-01 (Alarm Systems)
- d. Review and take action on Resolution #2017-05 (Alarm Permit Fee Schedule)
- 13. <u>NEW BUSINESS</u>
 - a. Review and take action on Business License Application (adding alarm permit info.)
 - b. Review and take action on Resolution #2017-07 (Amended MMWA Member Contract)
 - c. Review and take action on Resolution #2017-08 (Support for MTA's Robert R. Robinson Scholarship Applicant)
 - d. Review and take action on hiring new fire fighter Matt McConnell
 - e. Take action on sending Master Plan work to the Planning Commission
 - f. Review and take action on Birch Run Township Park Fee Schedule
 - g. Review and take action on Bike MS 2017 Bavarian Breakaway race
- 14. <u>MISC. / NEXT MEETING DATE</u> a. May 9, 2017 at 7:00 p.m.
- 15. <u>PUBLIC COMMENT</u>
- 16. <u>ADJOURN</u>