#### AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD SEPTEMBER 11, 2007

- 1. CALL TO ORDER OF REGULAR MEETING
- 2. <u>PLEDGE</u>
- 3. <u>MINUTES:</u> AUGUST 14, 2007 WORKSHOP AUGUST 14, 2007 REGULAR MEETING
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S CORRESPONDENCES</u>
- 7. <u>TREASURER'S REPORT</u>

#### 8. <u>SUPERVISOR'S COMMENTS</u>

- 1. Rowe Engineering projects update
- 2. Employee Health Insurance
- **3.** Special Projects: Cemetery Road, expand parking at park, park path, bleachers
- 4. Sewer pump station bids
- 5. Resolution against HR 4780 Township Consolidation Act
- 6. Voice Pagers for Fire Department

## 9. TRUSTEES COMMENTS

## 10. WATER DEPARTMENT

11. OLD BUSINESS

**COMPENSATION COMMITTEE** 

PERSONNEL POLICY

PHONE CONTRACT

12. <u>NEW BUSINESS</u>

**INTERNATIONAL FIRE CODE** 

SET SEWER RATES

DDA APPOINTMENT/ROB LAPEEN

LOAN TO DDA OF \$7,000 FOR WATER LINE RELOCATION

# GENESEE COUNTY SEWER USE AGREEEMENT/ORDINANCE ADOPTION

## **FIREWORKS PERMIT**

# ZONING ORDINANCE AMENDMENT

13. <u>ADJOURNMENT</u>