

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
NOVEMBER 12, 2013**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
November 12, 2013 Regular Meeting
4. **MINUTES**
October 8, 2013 Regular Meeting
October 28, 2013 Special Meeting
5. **INVOICES**
Approve Invoices through 11/09/13 totaling \$409,743.80
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
Personnel Committee Update
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
Park Board Update
11. **WATER DEPARTMENT**
Water Tower & Maintenance Building Update
12. **FIRE DEPARTMENT**
Pay out Training Attendance December 2012 to November 2013
13. **LIBRARY**
14. **BUDGET REVIEW**
November Budget Amendments – Appendix A
15. **OLD BUSINESS**
Personnel Policies and Procedures Manual
16. **NEW BUSINESS**
Presentation by Monica from Mid-Michigan Waste Authority
Friends of the Fleschner Memorial Library
Saginaw County Ordinance #119 (Authorize and Regulate the Operation of Off
Road Vehicles {ORV} on Roads and Streets)
Ballot for FSA Committee Elections
Review Business License Ordinance – Delinquent license fee & change due date
Send Out for Bids in January for Lawn Mowing Services
17. **MISC.**
18. **NEXT MEETING DATE**
December 10, 2013 at 7:00pm
19. **PUBLIC COMMENT/ADJOURN**