

**AGENDA  
SPECIAL MEETING  
BIRCH RUN TOWNSHIP  
AUGUST 15, 2016**

1. **CALL TO ORDER OF SPECIAL MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**  
August 15, 2016 Special Meeting
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**  
Consider and act upon Resolution #2016-11 (Resolution Approving Submission of Bond Proposition to Electors) for the purpose of acquiring, erecting and furnishing a new fire station and acquiring and improving the site therefor
6. **MISC.**
7. **PUBLIC COMMENT**
8. **ADJOURN**