

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
DECEMBER 11, 2007**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:
NOVEMBER 13, 2007 REGULAR MEETING**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
 1. **CODE ENFORCEMENT UPDATE**
 2. **POLLACK CORP./SCANNING SYSTEM**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
 1. **WATER LINE EXTENSIONS**
 2. **S.T.A.R.S.**
 3. **BASEBALL DIAMONDS AT PARK**
9. **TRUSTEES COMMENTS**
10. **OLD BUSINESS**
11. **NEW BUSINESS**

WATER STORAGE OPTION/WATER SYSTEM MODELING

DEPUTY SUPERVISOR WAGES

WATER POLICY PROPOSALS

SPECIAL ASSESSMENT DISTRICT IN DDA

BURNHAM AND FLOWER INSURNACE QUOTE

SET FEES TO BE PAID TO BOARD MEMBERS

12. **ADJOURN**

*The two items tabled last month, for Water Specs and Sewer Connection fees were not ready to be put on this agenda.

*I talked to David Meyer on 12/5/07 and he informed me that he has not heard from Genesee County on his changes and the changes made by the Township. So, that item will not be placed on the agenda until we have heard from Genesee County and will be able to vote.

*The quote from Burnham and Flower is included in this packet. Just for you information, we paid \$22,789 last year for insurance.