

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
FEBRUARY 13, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Take action on February 13, 2018 Regular Meeting
3. MINUTES
 - a. Take action on January 9, 2018 Regular Meeting
 - b. Take action on January 16, 2018 Budget Workshop
 - c. Take action on January 23, 2018 Budget Workshop
4. INVOICES
 - a. Take action on Invoices through February 6, 2018 totaling \$433,032.98.
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's February Financial Reports
 - b. Business License Renewal Update
7. TREASURER'S REPORT
 - a. Treasurer's February Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEES COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
 - a. 2018-19 Preliminary Budget Review
12. OLD BUSINESS
 - a. Fire hall construction project
 - b. Park path repair
 - c. Township contributing to employee deferred comp. plan
13. NEW BUSINESS
 - a. Take action on setting the budget hearing date to March 13, 2018
 - b. Take action on setting the annual meeting date to March 27, 2018
 - c. Take action on Resolution #2018-01 (Supervisor Salary)
 - d. Take action on Resolution #2018-02 (Clerk Salary)
 - e. Take action on Resolution #2018-03 (Treasurer Salary)
 - f. Take action on quotes for new DPW tractor
 - g. Take action on amending Personnel Policy Manual (excerpt provided)
 - h. Take action on Village of Birch Run Police Protection Services
 - i. Take action on Village of Birch Run Police Protection Services for DDA
 - j. Take action on cell phone reimbursement for office personnel
 - k. Reese Road request to maintain by residents (Informational)

14. MISC. / NEXT MEETING DATE
 - a. March 13, 2018 at 7:00 p.m.

15. PUBLIC COMMENT / ADJOURN