



**Birch Run Township Board of Trustees**  
**Regular Meeting Agenda**

*March 12<sup>th</sup>, 2024*

*11935 Silver Creek Drive, Birch Run, Michigan 48415*

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda  
March 12<sup>th</sup>, 2024, Regular Meeting [A]
3. Minutes  
February 12<sup>th</sup>, 2024, Regular Meeting [A]
4. Invoices  
Invoices through February 29<sup>th</sup>, 2024, totaling \$276,531.99 [A]
5. Public Comment
6. Public Hearings  
Fiscal Year 2024-2025 Budget Hearing
7. Clerk's Report  
Clerk's financial reports [A]
8. Treasurer's Report  
Treasurer's financial report [A]
9. Supervisor's Comments
10. Trustee Comments
11. DPW / Fire / Library / Zoning & Code Enforcement Reports
12. Budget Review  
New DPW/Water Truck (A)  
2024 COLA/Wage Increase Proposal (B)  
Approve Resolution #2024-07 (Budget Adoption Resolution) (C)
13. Old Business  
None

14. New Business (action items)

Request to Address the Board – Christopher Tanner (A)

Request to Address the Board – Heather Wagner (B)

P.A. 116 Review – Don Morse (C)

→ Approve/Deny Resolution #2024-08 (PA 116 Approval Resolution)

20<sup>th</sup> Amended Agreement for Village of BR Police Protection Svcs. 24-25 (D-1)

20<sup>th</sup> Amended Agreement for Village of BR Liquor Inspection Svcs. 24-25 (D-2)

17<sup>th</sup> Amended Agreement for Village of BR Police Protection Svcs. for DDA 24-25 (D-3)

Hire Birch Run Township Fire Support Staff (E)

→ Ryan Anthony Rich

Seasonal DPW Job Posting (F)

Saginaw County Road Agenda Discussion – Dan Armentrout (G)

15. Miscellaneous

16. Next Meeting Date

April 9<sup>th</sup>, 2024, at 7:00 p.m.

17. Public Comment

18. Adjournment