AGENDA DDA PUBLIC HEARING/REGULAR MEETING BIRCH RUN TOWNSHIP JANUARY 10, 2012

1.	CALL T	O.	ORD	ER	OF	REGU	LAR	MEE'	TING

- 2. PLEDGE
- 3. ADJOURN TO PUBLIC HEARING
- 4. <u>MINUTES:</u> DECEMBER 13, 2011
- 5. INVOICES
- 6. PUBLIC COMMENT
- 7. CLERK'S CORRESPONDENCES
- 8. TREASURER'S REPORT
- 9. SUPERVISOR'S COMMENTS
 VILLAGE DDA
 WATER TOWER BOND
 WATER DEPT, BUILDING
 FY 2013 BUDGET
 DEPT, HEAD EVALUATIONS
 TOWNSHIP TRUSTEE PAY FOR MEETINGS ATTENDED
- 10. TRUSTEES COMMENTS
 FRED SHERIDAN-CONCESSION STAND UPDATE
 BILL NELSON-MEDICAL MARIJUHANA
- 11. WATER DEPARTMENT
 A. PAYMENT PLAN
 REMYSZEWSKI WATER BILL
- 12. <u>BUDGET REVIEW</u>
 B. BUDGET AMENDMENTS
- 13. <u>FIRE DEPARTMENT</u> 2011 FIRE RUNS
- 14. OLD BUSINESS
- 15. NEW BUSINESS

 C. PLANNING COMMISSION APPROVAL OF AMENDMENTS
 SET MILEAGE REIMBURSEMENT RATE 55,5 PER IRS FOR 2012
 D. HOLIDAY AND MEETING DATES FOR 2012
 E. DDA ORDINANCE 2012-01
 F. ADMINISTRATIVE RESOLUTION 01-12
- 16. MISC.
- 17. PUBLIC COMMENT
- 18. <u>ADJOURN</u>