

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MAY 13, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. May 13, 2014 Regular Meeting
4. **MINUTES**
 - a. April 8, 2014 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 05/12/14 totaling \$368,083.41
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
 - a. Revenue & Expenditure Report (FY 2013-14)
 - b. Revenue & Expenditure Report (FY 2014-15)
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **WATER DEPARTMENT**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. May Budget Amendments (FY 2013-14)
15. **OLD BUSINESS**
 - a. Review Administrative Resolutions
 - b. CrashPlan Pro
 - c. PNC Remote Deposit Solutions
16. **NEW BUSINESS**
 - a. Kheila Knight – Birch Run Charity Race
 - b. Dr. Kenneth Tiller – Governors Trail going through Village and Township
 - c. Annual Joint Meeting Minutes
 - d. Birch Run Community Park Rules and Regulations
 - e. Mutual Aid Agreement with Montrose
 - f. Monthly cleaning of Township Office and Library / Carpet extraction at Township Office, Library & Chapel

17. **MISC.**
18. **NEXT MEETING DATE**
 - a. **June 10, 2014 at 7:00pm**
19. **PUBLIC COMMENT**
20. **ADJOURN**