

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
DECEMBER 13, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. December 13, 2016 Regular Meeting
4. **MINUTES**
 - a. November 15, 2016 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 12-07-16 totaling \$120,970.40.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's December Financial Report's
8. **TREASURER'S REPORT**
 - a. Treasurer's December Financial Report
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
December Budget Amendments
15. **OLD BUSINESS**
16. **NEW BUSINESS**
 - a. Resolution #2016-13 (Resolution Opting Out of the Publicly Funded Health Insurance Contribution Act (Senate Bill 7)
 - b. Review and take action on Planning Commission Recommendation #2016-01
 - c. Hire construction manager for fire hall project
 - d. Send out for lawn mowing bids
 - e. Reappoint Fred Sheridan, Steve Schaar & Helen Morse to the Planning Commission
 - f. Appoint Brett Polley and reappoint Kurt Kiessling to the Zoning Board of Appeals
 - g. Reappoint Deland Pickelmann, Sonny Cherry and Ken Kern to the Board of Review
 - h. Reappoint Don Morse, Paul Glanz, Brady Totten and Ray Letterman to the DDA
 - i. Review Administrative Resolutions
17. **MISC.**

18. **NEXT MEETING DATE**
 - a. **January 10, 2016 at 7:00 p.m.**
19. **PUBLIC COMMENT**
20. **ADJOURN**