

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
JANUARY 13, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. January 13, 2015 Regular Meeting
4. **MINUTES**
 - a. December 9, 2014 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 1/8/15 totaling \$74,138.07.
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
 - a. January Revenue & Expenditure Report
 - b. Business License Update
 - c. State-Wide Election on May 5, 2015 – Raise Sales Tax
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS**
12. **FIRE DEPARTMENT**
 - a. Hiring New Fire Fighter – Kenneth Gerding
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. January Budget Amendments
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
 - b. Update on Letter Received From Treasury
 - c. Tape Recording Meeting Minutes
16. **NEW BUSINESS**
 - a. Resolution #2015-01 (Intent to Reimburse Project Expenditures with Bond Proceeds)
 - b. Administrative Resolution #01-15 (Birch Run Township 2015 Meeting Dates)
 - c. 2015 Township Holiday Closing Dates
 - d. Yearly Review of Personnel Policy & Procedures Manual
 - e. Cash Handling and Receipting Policy

- f. Computer Server Upgrades**
- g. Appoint Jim Garno to DDA**
- h. Appoint Mike Musial & Kurt Kiessling to ZBA**

17. **MISC.**

18. **NEXT MEETING DATE**
a. February 10, 2015 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**