## AGENDA BUDGET HEARING/REGULAR MEETING BIRCH RUN TOWNSHIP MARCH 13, 2012

1.	CATT	TO	ODDER	OF	RECHI	ΔR	MEETING
i.	CALL		OUDER	OI.	KEUUL	/ 1 J \	MEDITING

- 2. PLEDGE
- 3. ADJOURN TO PUBLIC HEARING
- 4. <u>MINUTES:</u> FEBRUARY 14, 2011
- 5. INVOICES
- 6. PUBLIC COMMENT
  TOM MAGNUS/VFW-VIETNAM WALL
  CONNIE BASNER-®LEANER CLUB WALK
- CLERK'S CORRESPONDENCES
- 8. TREASURER'S REPORT
- 9. <u>SUPERVISOR'S COMMENTS</u>
  VILLAGE DDA
  WATER TOWER CONSTRUCTION
- 16. TRUSTEES COMMENTS
  FRED SHERIDAN-PARK BOARD UPDATE
- 11. WATER DEPARTMENT
- 12. <u>BUDGET REVIEW</u>
  A. BUDGET AMENDMENTS
- 13. <u>FIRE DEPARTMENT</u> FIRE INSPECTION UPDATES
- 14. OLD BUSINESS
- 15. <u>NEW BUSINESS</u>

  JERRY COOK PLANNING COMMISSION-JERRY WAS NEVER REAPPOINTED TO THE PC,

  SO THIS NEEDS TO BE DONE AT THIS MEETING
- B. ASSESSOR CONTRACT-THERE IS NO CHANGES TO THIS CONTRACT, ONLY THE DAYS HE COMES IN. IT JUST NEEDS TO BE APPROVED:
  - C. HEALTH INSURANCE FOR 2017 PLEASE SEE ATTACHED, SHEET

SET ANNUAL MEETING DATE-THE ANNUAL MEETING WILL BE SET FOR 3/27/12 AT 6:00PM

\*DDA APPOINTMENTS-KURT WOULD LIKE TO APPOINT CATHY KONIECZNY TO THE DDA. SHE IS THE MANAGER OF THE COMFORT INN

RESOLUTION 2012-04 BUDGET APPROPRIATIONS-THIS IS JUST APPROVING THE BUDGET FOR FY 2013.

RESOLUTION 2012-05 CONSUMERS ENERGY

- 16. <u>MISC</u>
- 17. PUBLIC COMMENT/ADJOURN