

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
FEBRUARY 9, 2010**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:**  
**JANUARY 12, 2010**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
  
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**  
**VILLAGE DDA**
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT**
  
11. **OLD BUSINESS**
  
12. **NEW BUSINESS**  
**A. MEMAC RESOLUTION 2010-03**  
**B. MABAS RESOLUTION 2010-04**  
**SET BUDGET HEARING AND ANNUAL MEETING DATES**  
**C. SALARY RESOLUTIONS 10-05, 10-06, 10-07**  
**PERSONAL LEAVE OF ABSENCE/HEALTH INSURANCE/VACATIONS**
13. **MISC.**
14. **PUBLIC COMMENT**
15. **ADJOURN**