

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
APRIL 12, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. April 12, 2016 Regular Meeting
4. **MINUTES**
 - a. March 15, 2016 Regular Meeting
 - b. April 7, 2016 Special Meeting
5. **INVOICES**
 - a. Approve Invoices through 4/7/16 totaling \$192,218.03.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's April Financial Report's
8. **TREASURER'S REPORT**
 - a. Treasurer's April Financial Report's
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
 - a. April 2016 Budget Amendments (FY 2016)
 - b. April 2016 Budget Amendments (FY 2017)
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Water Main Extension on Downing & Dehmel Rd.
 - c. Personnel Policies and Procedures Manual
 - d. Moving the Clerk's office
 - e. Equipment Purchase (Air Compressor and Generator)
16. **NEW BUSINESS**
 - a. Resolution #2016-09 (Amend Fee Schedule for Cemetery)
 - b. Review Health Insurance Renewal
 - c. Planning Commission secretary wages
 - d. Concession Stand Rentals
 - e. Water assessment refunds for 8310 Lange & 8370 Lange

- f. Replacement of cemetery water well**
- g. Utility trailer**
- h. Zero turn lawn tractor**

17. MISC.

18. NEXT MEETING DATE
a. May 10, 2016 at 7:00 p.m.

19. PUBLIC COMMENT

20. ADJOURN