

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
AUGUST 11, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. August 11, 2015 Regular Meeting
4. **MINUTES**
 - a. July 14, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 8/5/15 totaling \$97,635.73.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's August Financial Report's
 - b. *Election equipment update*
 - c. *Audit update*
 - d. *Section 125 application, \$95.00 processing fee will be absorbed by Ascend*
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
 - a. Cemetery items
 - b. Park maintenance & upkeep of Schoolhouse
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
 - b. Removal of trees on Dixie Hwy. property
 - c. Ordinance #2015-01 (Outdoor Restaurants)
16. **NEW BUSINESS**
 - a. Planning Commission needs approval to have work done on the Master Plan
 - b. Sewer rates for residential customers
 - c. Amendment to the Water Rules and Regulations of Water Meters
 - d. Dehmel & Downing Water Main Extension
 - e. New vacuum cleaner for Township Office
 - f. DPW apparel

g. Meter replacement letter

h. Trash Collection

17. MISC.

18. NEXT MEETING DATE

a. September 8, 2015 at 7:00 p.m.

19. PUBLIC COMMENT

20. ADJOURN