

AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
MAY 9, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
  - a. Review and take action on May 9, 2017 Regular Meeting
3. MINUTES
  - a. Review and take action on April 18, 2017 Regular Meeting
4. INVOICES
  - a. Review and take action on Invoices through May 4, 2017 totaling \$184,135.05.
5. PUBLIC COMMENT
6. CLERK REPORT
  - a. Clerk's May Financial Report's
  - b. New election equipment update
7. TREASURER REPORT
  - a. Treasurer's May Financial Report
8. SUPERVISOR REPORT
9. TRUSTEE'S REPORTS
10. DPW / FIRE / LIBRARY REPORTS
  - a. Fire Department report
11. BUDGET REVIEW
  - a. May Budget Amendments (FY 2017)
12. OLD BUSINESS
  - a. Fire Hall Construction Project
  - b. Park path
  - c. Review and take action on Resolution #2017-07 (Amended MMWA Member Contract)
13. NEW BUSINESS
  - a. Review and take action on donation to finalize cemetery pavilion project
  - b. Review and take action on Genesee County sewer use agreement
  - c. Review and take action on quotes for new computers
  - d. Accounting services contract (informational)
  - e. ~~Ordinance #2017-02 (Principal Uses in Commercial Districts) amend Zoning Ordinance #2004-02~~ **Resolution #2017-09 (Resolution to Amend Zoning Ordinance)**
14. MISC. / NEXT MEETING DATE
  - a. June 13, 2017 at 7:00 p.m.
15. PUBLIC COMMENT / ADJOURN