

# Birch Run Township Board of Trustees Regular Meeting Agenda

December 13th, 2022 11935 Silver Creek Drive, Birch Run, Michigan 48415

# 1. Call to Order of Regular Meeting / Pledge of Allegiance

# 2. Approve Agenda

December 13th, 2022 Regular Meeting (A)

## 3. Minutes

November 15<sup>th</sup>, 2022 Regular Meeting (A)

#### 4. Invoices

Invoices through November 30<sup>th</sup>, 2022, totaling \$114,945.34 (A)

#### 5. Public Comment

## 6. Clerk's Report

Clerk's November financial reports (A)

#### 7. <u>Treasurer's Report</u>

Treasurer's November financial report (A)

# 8. Supervisor's Comments

#### 9. Trustee Comments

# 10. DPW / Fire / Library / Zoning & Code Enforcement Reports

# 11. Budget Review

# 11. Old Business

# 12. New Business (action items)

Audit Presentation (A)

2022 Health Insurance Renewal (B)

Approve Resolution #2022-18 (Insurance Opt-Out per Senate Bill 7) (C)

Set H S A Employer Contribution Amount (D)

Set Employee Insurance Opt-Out Amount (E)

Par-Plan Property/Casualty Insurance Renewal (F)

Approve Ordinance #2022-07(Amend Ordinance #2022-02 Prohibition of Certain Types & Quantities of Recreational Marihuana Establishments) (G)

Approve Updated FOIA Request Detailed Cost Sheet (H)

2022 Board/Commission Re-Appointments (I)

# 13. Miscellaneous

# 14. Next Meeting Date

January 10<sup>th</sup>, 2023 at 7:00 p.m.

# 15. Public Comment:

# 16. Adjournment