

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
SEPTEMBER 13, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
  - a. September 13, 2016 Regular Meeting
4. **MINUTES**
  - a. August 9, 2016 Regular Meeting
  - b. August 15, 2016 Special Meeting
5. **INVOICES**
  - a. Approve Invoices through 9/8/16 totaling \$169,401.96.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
  - a. Clerk's September Financial Report's
  - b. Does the Township still want to change the health ins. renewal date to January 1st
8. **TREASURER'S REPORT**
  - a. Treasurer's September 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**
15. **OLD BUSINESS**
  - a. Review Fire Dept. Plans
  - b. Personnel Policies and Procedures Manual (Item a. under New Business)
16. **NEW BUSINESS**
  - a. FY 2015-16 Audit Presentation
  - b. Review and take action on the Personnel Policies and Procedures Manual
  - c. Road Commission would like to do work on the Downing Rd. Culvert
  - d. Review and take action on the White Pine Cooperative Plan
  - e. Review and take action on the Fire Department's Emergency Reporting Agreement
  - f. Fire Department Voice Pagers
  - g. Review and take action on the Alarm Systems Ordinance
17. **MISC.**

18. **NEXT MEETING DATE**
  - a. **October 11, 2016 at 7:00 p.m.**
19. **PUBLIC COMMENT**
20. **ADJOURN**