

Birch Run Township Board of Trustees Regular Meeting Agenda November 14th, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

- 1. Call to Order of Regular Meeting / Pledge of Allegiance
- <u>Approve Agenda</u> November 14th, 2023, Regular Meeting (A)
- 3. <u>Minutes</u> October 10th, 2023, Regular Meeting (**A**)
- Invoices Invoices through October 31st, 2023, totaling \$102,855.66 (A)
- 5. Public Comment
- <u>Clerk's Report</u> Clerk's financial reports (A)
- <u>Treasurer's Report</u>
 Treasurer's financial report (A)
 December Newsletter (B)
 Recycle Calendar & Schedule 2024 (C)
 .gov Website Domain Name information (D)
- 8. Supervisor's Comments
- 9. Trustee Comments
- 10. DPW / Fire / Library / Zoning & Code Enforcement Reports
- 11. Budget Review
- 12. Old Business

Stacy Wilkie (New Phone Documents) (A) Employee Handbook w/ Changes Showing (informational) (B)

13. New Business (action items)

Burnham & Flower – Jon Jonson Presentation w/ Q&A (A-1)

- Property Casualty Insurance (A-2)

Girl Scouts Troop #50237 Letter / Presentation (B)

Sign Ordinance Amendment Discussion [Ordinance #2023-07 (Amend Sign Ordinance)] (C) Resolution #2023-16 (Resolution Against Renewable Energy Restrictions) (D) New Business (continued)

Proclamation Request #1 (E-1)

Proposed Resolution #2023-17 (Family Court Awareness Month – November) (E-2)
 Visibility Jackets for DPW (F)
 VC3 Computer Security Quote (G)
 3rd Party Tax Bill Printing/Mailing Services (H)
 Closed Session w/ Tom Meagher, Attorney (F)

14. Miscellaneous

Notice of Changes in Policy re: PFAS (**A**) Notice of SCRC Possible Road Millage (**B**) Blue Cross Blue Shield of MI Renewal Docs (Digital) (Informational) (addressed in December) (**C**)

- 15. <u>Next Meeting Date</u> December 12th, 2023, at 7:00 p.m.
- 16. Public Comment:
- 17. Adjournment