

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
NOVEMBER 10, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. November 10, 2015 Regular Meeting
4. **MINUTES**
 - a. October 13, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 11/4/15 totaling \$150,762.91.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's November Financial Report's
 - b. Business License Update
 - c. *Change locks on Clerk & Treasurers office*
 - d. *MMWA – Small business provision*
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
 - a. November Budget Amendment
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Township dumpster pricing
16. **NEW BUSINESS**
 - a. Property & Casualty Insurance Renewal
 - b. Section 125 Cafeteria Plan
 - c. PNC checking account presentation
 - d. Paying for a tax tribunal out of the general fund
 - e. Corporate Authorization Resolution adding Deputy Treasurer Danita Cuthbertson & Deputy Clerk Kathy Erway as designated signers to the First Merit General Fund Account
 - f. Corporate Authorization Resolution adding Deputy Treasurer Danita Cuthbertson as

- designated signer to the Community State Deposit Account
- g. Corporate Authorization Resolution adding Deputy Treasurer Danita Cuthbertson as designated signer to the Community State Water Account**
- h. Add Deputy Treasurer Danita Cuthbertson as designated signer to PNC Tax Account & Credit Union Plus Library Account**
- i. Pricing on getting ID cards printed for Township Employees**
- j. Hire Masud Patterson to review Employee Manual in regards to deputies**
- k. Personnel Committee Recommendation – Deputy Treasurer wages**
- l. Attorney Recommendation & Resolution #2015-07 (Censure of Township Treasurer)**

17. MISC.

18. NEXT MEETING DATE

- a. December 8, 2015 at 7:00 p.m.**

19. PUBLIC COMMENT

20. ADJOURN