

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FEBRUARY 12, 2019

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
 - a. Take action on February 12, 2019 Regular Meeting
3. MINUTES
 - a. Take action on January 8, 2019 Regular Meeting
 - b. Take action on January 22, 2019 Budget Workshop
4. INVOICES
 - a. Take action on Invoices through February 4, 2019 totaling \$134,608.58
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's February Financial Reports
 - b. Outstanding Township Business License Report
7. TREASURER'S REPORT
 - a. Treasurer's February Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
11. BUDGET REVIEW
 - a. 2019-20 Preliminary Budget Review
12. OLD BUSINESS
13. NEW BUSINESS (action items)
 - a. Request to Address the Township Board – Mike Braun
 - b. Setting the budget hearing date to March 12, 2019
 - c. Setting the annual meeting date to March 26, 2019
 - d. Resolution #2019-01 (Supervisor Salary)
 - e. Resolution #2019-02 (Clerk Salary)
 - f. Resolution #2019-03 (Treasurer Salary)
 - g. Planning Commission Recommendation 01-2019 (PUD Site Plan Approval)
 - h. 15th Amended Agreement for Village of Birch Run Police Protection Services 2019-20
 - i. 12th Amended Agreement for Village of Birch Run Police Protection Services for DDA 2019-20
 - j. Administrative Resolution #2017-02 (Receipting & Deposit Policy)
 - k. Ordinance #2019-01 (Prohibition of Recreational Marihuana Establishments)
 - l. Personnel Policies and Procedures Manual Update
 - m. Remodel Health Department
 - n. Adding Port-John rental at cemetery through enter summer
 - o. Discuss holding a special meeting to review employee wages
 - p. Labor attorney guidance on potentially hiring new DPW / Water Dept. employee
14. MISC. (informational items)
 - a. Saginaw County Road Commission January 2019 Report

15. NEXT MEETING DATE
 - a. March 12, 2019 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT