

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
DECEMBER 10, 2013**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
December 10, 2013 Regular Meeting
4. **MINUTES**
November 12, 2013 Regular Meeting
November 21, 2013 Special Meeting
5. **INVOICES**
Approve Invoices through 12/09/13 totaling \$243,296.62
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **WATER DEPARTMENT**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
Park and Recreation Master Plan 2013 – 2018
Personnel Policies and Procedures Manual
Send out to review changes to Business License Ordinance
Review language in the 425 Agreement under Section 1.6 (c)
16. **NEW BUSINESS**
Property and Casualty Insurance Approval
Review Future Zoning Map
17. **MISC.**
18. **NEXT MEETING DATE**
January 14, 2013 at 7:00pm
19. **PUBLIC COMMENT/ADJOURN**