

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP  
FEBRUARY 11, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **PUBLIC HEARING**  
Park and Recreation Master Plan 2013 – 2018  
Conditional Property Transfer – 425 Agreement
4. **APPROVE AGENDA**  
February 11, 2014 Regular Meeting
5. **MINUTES**  
January 14, 2013 Regular Meeting
6. **INVOICES**  
Approve Invoices through 02/09/14 totaling \$151,856.75
7. **PUBLIC COMMENT**
8. **CLERK'S CORRESPONDENCES**  
Publication Cost for Minutes Breakdown
9. **TREASURER'S REPORT**
10. **SUPERVISOR'S COMMENTS**
11. **TRUSTEES COMMENTS**
12. **WATER DEPARTMENT**
13. **FIRE DEPARTMENT**
14. **LIBRARY**
15. **BUDGET REVIEW**  
February Budget Amendments
16. **OLD BUSINESS**  
Park and Recreation Master Plan 2013 – 2018  
Conditional Property Transfer - 425 Agreement  
Review Administrative Resolutions
17. **NEW BUSINESS**  
DPW Consolidation  
Resolution 2014-01 (Insurance Opt Out)  
Set Annual Meeting Date  
Set Budget Hearing Date  
Estimated Summary of 2014 Drain Assessments  
Review Legal Opinion with Attorney

18. **MISC.**  
*a. Med Control*
  
19. **NEXT MEETING DATE**  
**March 11, 2014 at 7:00pm**
  
20. **PUBLIC COMMENT/ADJOURN**