AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP NOVEMBER 13, 2012

1. <u>CALL TO ORDER OF REGULAR MEETING</u>

- 2. <u>PLEDGE</u>
- 3. <u>MINUTES:</u> OCTOBER 9, 2012 and SPECIAL MINUTES OCTOBER 23, 2012
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S CORRESPONDENCES</u>
- 7. TREASURER'S REPORT
- 8. <u>SUPERVISOR'S COMMENTS</u> BURT ROAD PROJECT UPDATE ELECTION BS & A UPDATE WATER TOWER UPDATE PLANNED POWER OUTAGES CORRECTIVE ACTION PLAN BIRCH RUN TOWNSHIP JEANETTE MORRISH – LIBRARY GRANT
- 9. <u>TRUSTEES COMMENTS</u> ED MAGNUS – REVISIONS AND EXPANSION OF BIRCH RUN TWP DDA FRED SHERIDAN – PARK COMMITTEE UPDATE
- 10. WATER DEPARTMENT
- 11. <u>BUDGET REVIEW</u> BUDGET AMENDMENTS
- 12. <u>FIRE DEPARTMENT</u> DAVE MATZKE – UPDATES
- 13. <u>NEW BUSINESS</u> LARRY CLEVER – TOWNSHIP INSURANCE RENEWAL TAX REVERTED PROPERTY DISPOSITION EMPLOYEE HEALTH INSURANCE RESOLUTION
- 14. <u>MISC.</u>
- 15. <u>PUBLIC COMMENT/ADJOURN</u>