

Birch Run Township Board of Trustees Regular Meeting Agenda May 10, 2022

11935 Silver Creek Drive, Birch Run, Michigan 48415

1. Call to Order of Regular Meeting / Pledge of Allegiance

2. Approve Agenda

May 10, 2022 Regular Meeting (A)

3. Minutes

April 12, 2022 Regular Meeting (A)

4. Invoices

Invoices through April 29, 2022 totaling \$323,132.61 (A)

5. Public Comment

6. Clerk's Report

Clerk's April financial reports (A)

7. Treasurer's Report

Treasurer's April financial report (A)

8. Supervisor's Comments

9. Trustee Comments

10. DPW / Fire / Library Reports

11. Budget Review

May Budget Amendments (A)

11. Old Business

Convention Center Update

Park Drainage Update

12. New Business (action items)

Review Administrative Resolutions (A)

- I. Proposed: Employee Evaluation Form Amendment (AR #2018-02, Attachment 1)
- II. Proposed: Hiring Procedures Amendment (AR #2005-13)

Adopt Resolution #2022-11 (Adoption of Township Master Plan) (B)

Adopt Resolution #2022-12 (Letter of Support to the Saginaw County Road Commission) (C)

Adopt Ordinance #2022-05 (Financial Institutions Drive-Thru Amendment – Article 9) (D)

Adopt Ordinance #2022-06 (Outdoor Sales Lots – Article 9) (E)

Acquisition of right-of-way for Streetscape project (F)

Approve hiring Bruce Kniebbe as a Firefighter (G)

Approve hiring O'Ryan T. Erwin as a Firefighter (H)

Approve Hiring Noah Bauer as DPW Summer Help (I)

Sewer Pump #2 Repair (J)

Township Office Server Upgrade (K)

Township Attorney Update

13. Miscellaneous

Zoning Administrator & Code Enforcement Report (A)

14. Next Meeting Date

June 14, 2022 at 7:00 p.m.

- 15. Public Comment
- 16. Adjournment