# BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA MAY 12, 2020

#### 1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

## 2. APPROVE AGENDA

May 12, 2020 Regular Meeting (a)

## 3. MINUTES

April 14, 2020 Regular Meeting (a)

#### 4. INVOICES

Invoices through May 5, 2020 totaling \$121,600.62 (a)

#### 5. PUBLIC COMMENT

#### 6. CLERK'S REPORT

Clerk's May financial reports (a)

Outstanding Township & Village business license report (b)

### 7. TREASURER'S REPORT

Treasurer's May financial report (a)

July 2020 Newsletter (b)

#### 8. SUPERVISOR'S COMMENTS

#### 9. TRUSTEE COMMENTS

# 10. <u>DPW / FIRE / LIBRARY REPORTS</u>

## 11. BUDGET REVIEW

May 2020 budget amendments (a)

#### 12. OLD BUSINESS

Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a) Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)

### 13. <u>NEW BUSINESS</u> (action items)

Ordinance #2020-01 (Anti-Blight Ordinance) (a)

Resolution #2020-08 (Fire Truck Installment Purchase) (b)

Personnel Policy Manual revision (c)

Tentative return to work date

Dehmel Rd. bridge repair

#### 14. MISC.

# 15. <u>NEXT MEETING DATE</u>

a. June 9, 2020 at 7:00 p.m.

# 16. <u>PUBLIC COMMENT</u>

### 17. ADJOURNMENT