

# Birch Run Township Board of Trustees Regular Meeting Agenda February 8, 2022

#### 11935 Silver Creek Drive, Birch Run, Michigan 48415

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

#### 2. Public Hearing

2022 Park and Recreation Master Plan (A)

#### 3. Approve Agenda

February 8, 2022 Regular Meeting (A)

### 4. Minutes

January 11, 2022 Regular Meeting (A)

January 18, 2022 Budget Workshop (B)

February 1, 2022 Special Meeting (C)

#### 5. Invoices

Invoices through February 2, 2022 totaling \$91,429.75 (A)

## 6. Public Comment

#### 7. Clerk's Report

Clerk's February financial reports (A)

## 8. Treasurer's Report

Treasurer's February financial report (A)

### 9. Supervisor's Comments

### 10. Trustee Comments

#### 11. DPW / Fire / Library Reports

#### 12. Old Business

# 13. New Business (action items)

Ordinance #2022-01 (Amend Zoning Ordinance - Recreational Marihuana) (A)

Ordinance #2022-02 (Prohibit Certain Types and Quantities of Recreational Marihuana Establishments) (B)

Recreational Marijuana Scorecard (C)

Resolution #2022-02 (Establishing Recreational Marihuana Sub-Committee) (D)

Ordinance #2022-03 (Amend Zoning Ordinance - SLU Revocation) (E)

Ordinance #2022-04 (Amend Zoning Ordinance - Event Barns) (F)

Resolution #2022-03 (Supervisor Salary) (G)

Resolution #2022-04 (Clerk Salary) (H)

Resolution #2022-05 (Treasurer Salary) (I)

Resolution #2022-06 (Trustee Salary) (J)

Resolution #2022-07 (Resolution For Hardship Property Tax Reduction Rules and Regulations) (K)

2022-23 Preliminary Budget Review (L)

Personnel Policy Manual amendment (M)

2022 COLA Adjustment Proposal (N)

Review Village Police Ordinance & Liquor License contract (O)

Zoning Administrator job description (P)

February 2022 Budget Amendments (Q)

Recreational Marijuana Application (R)

Set budget hearing date for March 8, 2022

Set Annual Meeting date for March 15, 2022

Post Zoning Administrator Position Set Special Meeting date on February 22<sup>nd</sup> @ 7:00pm Accepting Clerk Resignation Replace Chairs in Government Room Accepting Park Master Plan

# 14. Miscellaneous

2021 Planning Commission Annual Report (A)

# 15. Next Meeting Date

March 8, 2022 at 7:00 p.m.

# 16. Public Comment

# 17. Adjournment