

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 12, 2019

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. PUBLIC HEARING
 - a. 2019-20 Budget Hearing
3. APPROVE AGENDA
 - a. Take action on March 12, 2019 Regular Meeting
4. MINUTES
 - a. Take action on February 12, 2019 Regular Meeting
 - b. Take action on February 26, 2019 Special Meeting
5. INVOICES
 - a. Take action on Invoices through March 6, 2019 totaling \$76,748.87
6. PUBLIC COMMENT
7. CLERK'S REPORT
 - a. Clerk's March Financial Reports
 - b. Outstanding Township Business License Report
8. TREASURER'S REPORT
 - a. Treasurer's March Financial Report
9. SUPERVISOR'S COMMENTS
10. TRUSTEE COMMENTS
11. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
12. BUDGET REVIEW
 - a. March 2019 Budget Amendments
 - b. Resolution #2019-04 (Budget Adoption for FY 2020)
13. OLD BUSINESS
14. NEW BUSINESS (action items)
 - a. Request to address the township Board – Mike Braun
 - b. MDOT traffic study at Dixie Hwy. & Birch Run Rd.'s
 - c. Ordinance #2019-02 (Amend Nuisance Ordinance)
 - d. Ordinance #2019-03 (Amend Municipal Water Supply Ordinance)
 - e. Administrative Resolution #2019-02 (Fixed Asset Capitalization Policy)
 - f. Administrative Resolution #2019-03 (Hardship Property Tax Reduction Rules and Regulations)
 - g. Hire Joletec to build a new website
 - h. Purchase new time clock's for library & township office
 - i. Purchase new phone system from I.T.I.
 - j. Firefighter pay increase
 - k. Intermediate pump station project
15. MISC. (informational items)
 - a. Saginaw County Road Commission Fiscal Year 2019 project allocation
 - b. Saginaw County Road Commission February 2019 report

16. NEXT MEETING DATE
 - a. April 9, 2019 at 7:00 p.m.
17. PUBLIC COMMENT
18. ADJOURNMENT