BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA APRIL 13, 2021

CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

2. APPROVE AGENDA

April 13, 2021 Regular Meeting (A)

3. MINUTES

March 9, 2021 Regular Meeting (A)

4. INVOICES

Invoices through April 7, 2021 totaling \$96,579.47 (A)

5. PUBLIC COMMENT

6. CLERK'S REPORT

Clerk's April financial reports (A)

Outstanding business license report (B)

7. TREASURER'S REPORT

Treasurer's April financial report (A)

Feedback from North Elementary regarding the old schoolhouse (B)

8. <u>SUPERVISOR'S COMMENTS</u>

9. TRUSTEE COMMENTS

10. DPW / FIRE / LIBRARY REPORTS

11. <u>BUDGET REVIEW</u>

April 2021 FY 2021 Budget Amendments (A)

12. OLD BUSINESS

17th Amended Agreement For 2021-22 Police Protection Services - Code Enforcement (A) 17th Amended Agreement For 2021-22 Police Protection Services - Liquor Inspection (B)

13. NEW BUSINESS (action items)

Kingston Stricker & Landon Cherry's project for constructing a gaga ball court at the park

Request to Address Twp. Board – Daniel Maurer of 9471 S. Beyer Rd. (A)

Request to Address Twp. Board – David Savage of 9755 S. Beyer Rd. (B)

Request to Address Twp. Board – Kelly Freeman of 9797 S. Beyer Rd. (C)

Request to Address Twp. Board – Tim Krafft of 9309 S. Beyer Rd. (D)

Request to Address Twp. Board – Kathryn Seutter of 9345 S. Beyer Rd. (E)

Request to Address Twp. Board – James Kiser of 9275 S. Beyer Rd. (F)

Request to Address Twp. Board – Kelly & Jack Magurany of 9223 S. Beyer Rd. (G)

Saginaw County Road Commission 2021 recommended road projects (H)

SCADA computer system replacement (I)

Reward valve bolt replacement bids 1 & 2 (J)

Reward Canada and Pagels Rds. water main extension (K)

Par Plan grant for security camera system (L)

Update of SAGA Member Representatives (M)

Rotary would like to use the Township park for a Daddy/Daughter Dance on June 5, 2021

Purchase of a baseball diamond groomer using donation money

Hire 2021 seasonal DPW workers

How does the board want to proceed regarding marijuana facilities

Reschedule May 11th Township Board meeting due to conflict with Planning Commission special meeting

Selling Fire Truck #2 (N)

14. <u>MISC.</u>

2020 Annual Planning Commission Report (A) Burnham & Flower benefits HSA fees (B)

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

May 11 12, 2021 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT