## BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA JULY 14, 2020

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

- 2. <u>APPROVE AGENDA</u> July 14, 2020 Regular Meeting (a)
- 3. <u>MINUTES</u> June 9, 2020 Regular Meeting (a)
- 4. <u>INVOICES</u> Invoices through July 7, 2020 totaling \$640,079.32 (a)
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S REPORT</u> Clerk's July financial reports (a)
- 7. <u>TREASURER'S REPORT</u> Treasurer's July financial report (a)
- 8. <u>SUPERVISOR'S COMMENTS</u>
- 9. TRUSTEE COMMENTS
- 10. <u>DPW / FIRE / LIBRARY REPORTS</u>
- 11. <u>BUDGET REVIEW</u>
- 12. OLD BUSINESS

Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a) Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b) Resolution #2020-10 (Establish an Intermuncipality Committee for the Purpose of Transportation Planning in the Saginaw Area and Governance of Saginaw Metropolitan Planning Organization) (c)

## 13. <u>NEW BUSINESS (action items)</u> Amend Personnel Policy Manual for Employee Benefits During An Approved Leave of Absence (a) Genesee County Interjurisdictional Agreement for Sewer Use (b) IRIS telecommunications quote (c) Library furnace replacement (d) Hire new part-time DPW workers

- 14. <u>MISC.</u>
- 15. <u>NEXT MEETING DATE</u> a. August 11, 2020 at 7:00 p.m.
- 16. <u>PUBLIC COMMENT</u>
- 17. <u>ADJOURNMENT</u>