

Birch Run Township Board of Trustees Regular Meeting Agenda

September 12th, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

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

2. Approve Agenda

September 12th, 2023, Regular Meeting (A)

3. Minutes

August 8th, 2023, Regular Meeting (A) August 17th, 2023, Special Meeting (B)

4. Invoices

Invoices through September 8th, 2023, totaling \$293,420.84 (A)

5. Public Comment

6. Clerk's Report

Clerk's financial reports (A)

7. Treasurer's Report

Treasurer's financial report (A)

8. Supervisor's Comments

9. Trustee Comments

10. DPW / Fire / Library / Zoning & Code Enforcement Reports

11. Budget Review

12. Old Business

13. New Business (action items)

Birch Run Township Early Voting (A)

- Presentation, Q&A w/ Kyle Bostwick, Saginaw Deputy Clerk (as available)
- Resolution #2023-12 (Birch Run Township Early Voting)
- 8.18.2023 & 9.1.2023 Letter to Clerks
- 2024 Early In-Person Voting Cost Summary
- Early In-Person Voting Option Cost Breakdowns
- Saginaw County Early Voting Election Services Agreement

Resolution #2023-13 (Amend Public Monies) (B)

Resolution #2023-14 (Par Plan Risk Reduction Grant Application – Fall 2023 Cycle) (C)

AR #2005-08 (Purchase Policy) (D)

ARPA Funding – Past & Future Invoices (E)

Quote for Inspector Display & Computer (F)

Quote for Applied Innovation (Ricoh Copier) (G)

New Truck Acquisition (H)

Set Fire Assessment Rate – 1 mil (I)

Set Street Lighting Special Assessment Rate – 6 parcels @ \$65.31 (J)

Set Debt Service Assessment Rate - 0.7250 mil (K)

14. Miscellaneous

Biosolids PFAS Report (A)
Matthew Bierlein Visit / Office Hours (B)

15. Next Meeting Date October 10th, 2023, at 7:00 p.m.

16. Public Comment:

17. Adjournment