## AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP OCTOBER 13, 2015

## 1. CALL TO ORDER OF REGULAR MEETING

## 2. <u>PLEDGE</u>

- 3. <u>APPROVE AGENDA</u> a. October 13, 2015 Regular Meeting
- 4. <u>MINUTES</u> a. September 8, 2015 Regular Meeting
- 5. <u>INVOICES</u> a. Approve Invoices through 10/8/15 totaling \$233,614.86.
- 6. <u>PUBLIC COMMENT</u>
- 7. <u>CLERK'S REPORT</u> a. Clerk's October Financial Report's b. Miscellaneous Reports
- 8. <u>TREASURER'S REPORT</u>
- 9. <u>SUPERVISOR'S COMMENTS</u>
- 10. TRUSTEES COMMENTS
- 11. DEPARTMENT OF PUBLIC WORKS REPORT
- 12. FIRE DEPARTMENT REPORT

## 13. LIBRARY REPORT

- 14. <u>BUDGET REVIEW</u> a. October Budget Amendment
- 15. <u>OLD BUSINESS</u> a. Review Fire Dept. Plans
- 16. <u>NEW BUSINESS</u>
  - a. Audit presentation for fiscal year 2014-15
  - b. Resolution #2015-06 (Resolution Birch Run Township Proclamation for America Recycles Day)
  - c. Employee payroll deductions for AFLAC Insurance
  - d. Township dumpster pricing
  - e. Curbside Solid Waste Collection Services Contract
  - f. Water Main Extension on Downing & Dehmel Rd.
- 17. <u>MISC.</u>

- 18. <u>NEXT MEETING DATE</u> a. November 10, 2015 at 7:00 p.m.
- 19. <u>PUBLIC COMMENT</u>
- 20. <u>ADJOURN</u>