

Birch Run Township Board of Trustees Regular Meeting Agenda December 14, 2021 Silver Creek Drive, Pirch Byrn, Michigan 484

11935 Silver Creek Drive, Birch Run, Michigan 48415

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

2. Approve Agenda

December 14, 2021 Regular Meeting

3. Minutes

November 9, 2021 Regular Meeting (A)

4. Invoices

Invoices postponed until January

5. Public Comment

6. Clerk's Report

Clerk's December financial reports – Will provide in January

7. <u>Treasurer's Report</u>

Treasurer's December financial report

8. Supervisor's Comments

9. Trustee Comments

10. DPW / Fire / Library Reports

11. Old Business

12. New Business (action items)

Request to Address the Board - Tranquility Fields Recreational Marijuana Facility

2022 Property & Liability Insurance renewal (B)

2022 Health Insurance Renewal (C)

2021 Board/Commission Re-Appointments/Appointments (D)

Set HSA employer contribution amount

Set employee insurance opt-out amount

Approve Resolution 2021-15 (Insurance opt-out per Senate Bill 7) (E)

Approve Resolution 2021-16 (Authorization of Planning Commission to hold Public Hearing regarding Master Plan) (F)

Resolution 2021-17 (BR Township Caregiver Marijuana Permit Moratorium Ordinance)

13. Miscellaneous

14. Next Meeting Date

January, 11 2022 at 7:00 p.m.

15. Public Comment

16. Adjournment