

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MAY 10, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. May 10, 2016 Regular Meeting
4. **MINUTES**
 - a. April 12, 2016 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 5/4/16 totaling \$164,623.97.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's May Financial Report's
 - b. Should we go to the High School to register seniors to vote
8. **TREASURER'S REPORT**
 - a. Treasurer's May Financial Report's
9. **SUPERVISOR'S COMMENTS**
 - a. 4th of July Parade attendance
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - c. Personnel Policies and Procedures Manual
16. **NEW BUSINESS**
 - a. Administrative Resolution #2016-02 (Food and Beverage Purchase Guidelines)
 - b. Purchase of three (3) new computers
 - c. Purchase of new printer in clerk's office
 - d. Water rate increase due to City of Saginaw
 - e. Frankenmuth Foundation Grant for park projects
 - f. Combining business licenses with the Village of Birch Run
 - g. Resignation of Richard Belger from Zoning Board of Appeals
 - h. 28th Annual Joint Meeting Minutes
 - i. Pickle Ball at park tennis courts

17. **MISC.**
18. **NEXT MEETING DATE**
 - a. **June 14, 2016 at 7:00 p.m.**
19. **PUBLIC COMMENT**
20. **ADJOURN**