



Birch Run Township Board of Trustees Regular Meeting Agenda

January 10th, 2023

11935 Silver Creek Drive, Birch Run, Michigan 48415

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda
January 10th, 2023 Regular Meeting (A)
3. Minutes
December 13th, 2022 Regular Meeting (A)
4. Invoices
Invoices through January 5th, 2023, totaling \$189,038.73 (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
11. Old Business
TV Display for Government Room
12. New Business (action items)
Request to Address the Township Board: Ermal Mandija w/ Pollicella, PLLC **(A)**
Accept Brett Polley's Resignation Letter from the ZBA **(B)**
Approve Hiring Administrative Assistant **(C)**
Set Mileage Reimbursement Rate **(D)**
Adopt Resolution #2023-01 (Birch Run Twp. Board of Trustees 2023 Meeting Dates) **(E)**
Set Township Holiday Closing Dates **(F)**
MERS Defined Contribution 2023 Resolution **(G)**
Personnel Committee **(H)**
Set Budget Workshop Date for 3rd week of January **(I)**
Set Preliminary Budget Meeting date for the February Regular Meeting **(J)**
13. Miscellaneous
MTA Educational Conference & Expo April 17-20th, 2023
14. Next Meeting Date
February 14th, 2023 at 7:00 p.m.
15. Public Comment:

16. Adjournment