

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
FEBRUARY 9, 2016**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. February 9, 2016 Regular Meeting
4. **MINUTES**
 - a. January 12, 2016 Regular Meeting
 - b. February 4, 2016 Special Meeting
5. **INVOICES**
 - a. Approve Invoices through 2/3/16 totaling \$71,997.81.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's February Financial Report's
 - b. Business License Update
 - c. *MTA Conference Update*
8. **TREASURER'S REPORT**
 - a. Treasurer's February Financial Report's
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
 - a. February 2016 Budget Amendments
 - b. 2016-17 Preliminary Budget Review
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Personnel Policies and Procedures Manual
 - c. Moving the Clerk's office
16. **NEW BUSINESS**
 - a. Resolution #2016-02 (Supervisor Salary)
 - b. Resolution #2016-03 (Clerk Salary)
 - c. Resolution #2016-04 (Treasurer Salary)
 - d. Resolution #2016-05 (Insurance Opting Out)
 - e. Appointment of Ed Munson to Birch Run Township Planning Commission

- f. 911 Service Plan Amendment**
- g. Set Budget Hearing Date**
- h. Set Annual Meeting Date**
- i. Administrative Resolution #2006-01 (Key Signing Policy)*

17. **MISC.**

18. **NEXT MEETING DATE**
a. March 8, 2016 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**