# BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA JUNE 11, 2019

### 1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

# 2. PUBLIC HEARING

a. Street Lighting District - Pine Island Drive

#### APPROVE AGENDA

a. Take action on June 11, 2019 Regular Meeting

#### 4. MINUTES

a. Take action on May 14, 2019 Regular Meeting

## 5. INVOICES

a. Take action on Invoices through June 5, 2019, 2019 totaling \$73,462.69

## 6. PUBLIC COMMENT

## 7. CLERK'S REPORT

a. Clerk's June financial reports

#### 8. TREASURER'S REPORT

- a. Treasurer's June financial report
- b. July 2019 newsletter for summer tax bill

# 9. <u>SUPERVISOR'S COMMENTS</u>

## 10. TRUSTEE COMMENTS

#### 11. DPW / FIRE / LIBRARY REPORTS

a. Fire Department Report

## 12. <u>BUDGET REVIEW</u>

# 13. OLD BUSINESS

a. Request to Address the Township Board – George Paraschos & Scott Engelhardt

# 14. <u>NEW BUSINESS (action items)</u>

- a. Request to Address the Township Board James G. Hanks, Jr.
- b. Resolution #2019-08 (Street Lighting District Pine Island Drive)
- c. Review bids for fire truck purchase
- d. Water rate increase due to City of Saginaw rate increase

#### 15. MISC. (informational items)

a. Saginaw County Road Commission May 2019 Report

## 16. NEXT MEETING DATE

a. July 9, 2019 at 7:00 p.m.

# 17. PUBLIC COMMENT

#### 18. ADJOURNMENT