



**Birch Run Township Board of Trustees**  
**Regular Meeting Agenda**

*January 9<sup>th</sup>, 2024*

*11935 Silver Creek Drive, Birch Run, Michigan 48415*

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda  
January 9<sup>th</sup>, 2024, Regular Meeting [A]
3. Minutes  
December 12<sup>th</sup>, 2023, Regular Meeting [A]
4. Invoices  
Invoices through December 31<sup>st</sup>, 2023, totaling \$218,526.33 [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  
None
12. Old Business  
Township Attorney & Lawyer Contact Policy
13. New Business (action items)  
Request to Address the Board – Jorge Garcia [A]  
Request to Address the Board – Xavier DeGroat [B]  
Resolution #2024-01 (Meeting Dates Resolution) [C]  
Set Township Holiday Closing Dates [D]  
Set Mileage Reimbursement Rate [E]  
Set Budget Workshop Date (3<sup>rd</sup> Week of January) [F]

(Turn Over)

New Business (cont.):

Set Preliminary Budget Meeting date for the February Regular Meeting [G]

Appoint New Assistant Fire Chief [H]

Appoint New Fire Dept. Reserve Support Staff [I]

Tall Weeds & Grass Enforcement Policy [J]

14. Miscellaneous

SCRC Possible Road Millage – Updated Docs [A]

15. Next Meeting Date

February 13<sup>th</sup>, 2024, at 7:00 p.m.

16. Public Comment

17. Adjournment