

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 14, 2020



1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
January 14, 2020 Regular Meeting Agenda (a)
3. MINUTES
December 10, 2019 Regular Meeting Minutes (a)
4. INVOICES
Invoices through January 8, 2020 totaling \$155,825.70 (a)
5. PUBLIC COMMENT
6. CLERK'S REPORT
Clerk's January financial reports (a)
Outstanding Township Business License Report (b)
7. TREASURER'S REPORT
Treasurer's January financial report (a)
Online Payments (b)
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW
January 2020 Budget Amendments (a)
12. OLD BUSINESS
Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a)
Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)
13. NEW BUSINESS
Amend Personnel Policy Manual (a)
Set mileage reimbursement rate to Federal rate of \$0.575
Set Township 2020 holiday closing dates (b)
Set FY 2020-21 budget workshop dates for January
Set the preliminary budget hearing date for the February regular meeting
Purchase new library copier (c)
Building cleaning contract
Canada Way waterline project
Emergency connection for sewer system
Hire new DPW worker
Water dept. report (d)
Clerk's extra duties (e)
14. MISC.
Birch Run Township Planning Commission 2019 Annual Report (a)
15. NEXT MEETING DATE
February 11, 2020 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT