# BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA JULY 9, 2019



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

### II. <u>APPROVE AGENDA</u>

1. Take action on July 9, 2019 Regular Meeting

#### III. <u>MINUTES</u>

- 1. Take action on June 11, 2019 Regular Meeting
- 2. Take action on June 20, 2019 Special Meeting

### IV. <u>INVOICES</u>

1. Take action on Invoices through July 3, 2019 totaling \$263,253.46

### V. PUBLIC COMMENT

#### VI. CLERK'S REPORT

1. Clerk's July financial reports

### VII. TREASURER'S REPORT

1. Treasurer's July financial report

### VIII. SUPERVISOR'S COMMENTS

# IX. TRUSTEE COMMENTS

### X. DPW / FIRE / LIBRARY REPORTS

#### XI. BUDGET REVIEW

# XII. OLD BUSINESS

### XIII. NEW BUSINESS (action items)

- 1. Resolution #2019-09 (Military Duty Meeting Absence)
- 2. Resolution #2019-10 (Partial Termination from P.A. 116)
- 3. Form committee to assist Zoning Administrator in the review of special use permit and special event permit violations
- 4. Review of Kim's office hours
- 5. MMWA recycling and trash rates & possible survey
- 6. Request to Address Twp. Board Sharon Rivard (Dust on Willard Rd.)
- 7. Request to Address Twp. Board Scott Rivard (Road conditions and drainage)
- 8. Request to Address Twp. Board Teri Hetherton (Road conditions and damage)
- 9. Request to Address Twp. Board Dennis Merry (Willard Rd. repaving)
- 10. Request to Address Twp. Board Debby Courtney (Conditions regarding Willard Rd.)
- 11. Request to Address Twp. Board Paul & Barb Closson (What they are doing with Willard Rd.)
- 12. Request to Address Twp. Board Joan Allison (Horrible condition of Willard Rd.)
- 13. Request to Address Twp. Board Jack & Susan Teeple (Road is dusty)
- 14. Request to Address Twp. Board Charlotte Ignash (Dust is horrible)

- 15. Request to Address Twp. Board James & Terri Hornfeld (Terrible dust, trees gone)
- 16. Request to Address Twp. Board Ryan & Brianna Dixon (Willard Rd. being turned to gravel)
- 17. Request to Address Twp. Board Gary Cummins (74 houses on Willard Rd.)
- 18. Request to Address Twp. Board Alex Cummins (Hate the dust)
- 19. Request to Address Twp. Board Deann Cummins (Turned my road from pavement to dirt)
- 20. Request to Address Twp. Board Dale Venable (Want road repaved)
- 21. Request to Address Twp. Board Donald Morris Sr. (Repaving Willard Rd.)
- 22. Request to Address Twp. Board Elmer L. Walker (Can't keep car clean)
- 23. Request to Address Twp. Board Patsy Walker (Road dusty & gravel puts dents in cars)
- 24. Request to Address Twp. Board Kayla Wiggins (Ruined pool & car needed new alignment)
- 25. Request to Address Twp. Board Frank Wiggins (Could not open pool do to all debris off road)
- 26. Request to Address Twp. Board Cindy Slosar (Travel Willard Rd. almost daily)
- 27. Request to Address Twp. Board Edwin & Nancy Reid (Willard Rd. dust control & grading)
- 28. Request to Address Twp. Board David & Jill Simpson (Questions on road being turned to dirt)
- 29. Request to Address Twp. Board Barry Sanders (Noise variance for Moose Lodge camper poker outing until 1:00am on 9-24-19)
- 30. Request to Address Twp. Board Barry Sanders (Noise variance for Moose Golf with karaoke inside Moose Lodge until 1:00am on 7/5/19, 7/6/19, 7/12/19, 7/13/19, 7/19/19 & 7/20/19)
- 31. Request to Address Twp. Board Barry Sanders (Moose Lodge free car show concert 6:30pm 11:00pm on 7-27-19)
- 32. Request to Address Twp. Board Mike Braun (Racetrack complaints)

# XIV. MISC. (informational items)

- 1. Saginaw County Road Commission June 2019 Report
- 2. 2019 DDA Annual report on status of Tax Increment Financing Plan

# XV. <u>NEXT MEETING DATE</u>

1. August 13, 2019 at 7:00 p.m.

# XVI. PUBLIC COMMENT

### XVII. ADJOURNMENT