

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
NOVEMBER 13, 2007**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:
OCTOBER 9, 2007 REGULAR MEETING**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
 1. OLD METERS
 2. MANDATORY SEWER CONNECTION
 3. HYDRANT RENTAL
 4. I-75 INTERCHANGE
9. **TRUSTEES COMMENTS**
10. **OLD BUSINESS**

ADMINISTRATIVE RESOLUTIONS

GENESEE COUNTY SEWER USE AGREEMENT/ORDINANCE ADOPTION

PERSONNEL POLICY AMENDMENTS

FIREWORKS PERMIT/SEAN HUTCHINSON
11. **NEW BUSINESS**

MID MICHIGAN WASTE AUTHORITY ESTIMATE FOR 2008

FIRE DEPARTMENT/ROBERT LAWRENCE & JOSEPH BOUCHARD

DDA APPOINTMENTS-ROB LAPEEN & JOHN CARLISLE

EQUIPMENT REIMBURSEMENT

GRANT WRITING CLASS

WATER CONSTRUCTION SPECS

SEWER CONNECTION FEES

BERTHIAUME AND CO. AUDIT ENGAGEMENT LETTER

DESIGNATE INSURANCE ADMINISTRATOR PER AR 16-05
12. **ADJOURNMENT**