AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP FEBRUARY 14, 2012

1.	CALL TO	ORDER	OF R	EGULAR	MEETING

- 2. PLEDGE
- 3. <u>MINUTES:</u>

 JANUARY 10, 2011
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u> MMR
- 6. <u>CLERK'S CORRESPONDENCES</u> DEPUTY CLERK
- 7. TREASURER'S REPORT
- 8. SUPERVISOR'S COMMENTS
 VILLAGE DDA
 WATER TOWER BOND/CONSTRUCTION
 COMPUTERS WORKSHOP
- 9. TRUSTEES COMMENTS
 FRED SHERIDAN-PARK BOARD UPDATE
 BILL NELSON-MEDICAL MARIJUHANA
 MIKE MARR-AUDIT STATE LETTER
- 10. WATER DEPARTMENT LAPTOP
- 11. <u>BUDGET REVIEW</u>

 A. BUDGET AMENDMENTS
- 12. <u>FIRE DEPARTMENT</u> FIRE INSPECTION UPDATES
- 13. OLD BUSINESS
- 14. NEW BUSINESS
 RESCIND TWO RESOLUTIONS
 B. MECHANICAL PERMIT FEES
 TRUSTEE PAY FOR MEETINGS ATTENDED
 C. SALARY RESOLUTIONS 12-01, 12-02, 12-03
 SET BUDGET HEARING DATE AND TIME/FISCAL YEAR 2013
 PLANNING COMMISSION AND ZBA APPOINTMENTS
- 15. MISC.
- 16. PUBLIC COMMENT
- 17. ADJOURN