

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
JANUARY 8, 2008**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:
DECEMBER 11, 2007 REGULAR MEETING**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
 1. METRO ACT PERMIT-SPRINT
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
 1. BUSCH ROAD AND CANADA WATERLINE PROJECTS
 2. TRADESMAN'S LICENSE
 3. PARK PATH
 4. PRELIMINARY BUDGET TO THE BOARD
9. **TRUSTEES COMMENTS**
10. **OLD BUSINESS**

GENESEEE COUNTY SEWER USE AGREEMENT/ORDINANCE ADOPTION

WATER SPECS

BOARD MEMBER FEES

WATER POLICY PROPOSALS
11. **NEW BUSINESS**

SET MILEAGE REIMBURSEMENT RATE FOR THE YEAR

SET HOLIDAYS AND MEETING DATES
12. **ADJOURNMENT**