AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP JULY 12, 2016

1. CALL TO ORDER OF REGULAR MEETING

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3. APPROVE AGENDA

a. July 12, 2016 Regular Meeting

4. <u>MINUTES</u>

a. June 14, 2016 Regular Meeting

5. INVOICES

a. Approve Invoices through 7/7/16 totaling \$93,169.71.

6. PUBLIC COMMENT

7. <u>CLERK'S REPORT</u>

a. Clerk's July Financial Report's

8. TREASURER'S REPORT

- a. Treasurer's July Financial Report's
- b. Bank restructuring

9. SUPERVISOR'S COMMENTS

10. TRUSTEES COMMENTS

11. DEPARTMENT OF PUBLIC WORKS REPORT

12. <u>FIRE DEPARTMENT REPORT</u>

13. LIBRARY REPORT

14. BUDGET REVIEW

15. OLD BUSINESS

- a. Review Fire Dept. Plans
- c. Personnel Policies and Procedures Manual
- d. Combining of Township & Village Business Licenses

16. NEW BUSINESS

- a. Review bond language with attorney
- **b.** Ordinance #2016-02 (Amend Business License Ordinance)
- c. Ordinance #2016-03 (Amend Civil Infraction Ordinance)
- d. DocStar operating system upgrade
- e. Grant and Program Development & Management Services
- f. 2016 Local Unit Foreclosures Parcel #05-10-6-23-4003-000

17. MISC.

- 18. NEXT MEETING DATE
 a. August 9, 2016 at 7:00 p.m.
- 19. PUBLIC COMMENT
- 20. ADJOURN