AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP MARCH 13, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

2. PUBLIC HEARING

a. 2018-19 Budget Hearing

3. APPROVE AGENDA

a. Take action on March 13, 2018 Regular Meeting

4. MINUTES

a. Take action on February 13, 2018 Regular Meeting

5. INVOICES

a. Take action on Invoices through March 6, 2018 totaling \$339,342.96.

6. PUBLIC COMMENT

7. CLERK'S REPORT

- a. Clerk's March Financial Reports
- b. Business License Renewal Update

8. TREASURER'S REPORT

a. Treasurer's March Financial Report

9. SUPERVISOR'S COMMENTS

10. TRUSTEES COMMENTS

11. <u>DPW / FIRE / LIBRARY REPORTS</u>

12. BUDGET REVIEW

a. Take action on Resolution #2018-05 (Budget Adoption for FY 2019)

13. OLD BUSINESS

- a. Fire Hall Construction Project
- b. Park path
- c. Township contributing to employee deferred comp. plan

14. NEW BUSINESS

- a. Take action on setting fire special assessment millage amount
- b. Employee raises for Fiscal Year 2019

15. MISC. / NEXT MEETING DATE

a. April 10, 2018 at 7:00 p.m.

16. PUBLIC COMMENT / ADJOURN