BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA AUGUST 13, 2019



1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

2. <u>APPROVE AGENDA</u>

August 13, 2019 Regular Meeting Agenda (a)

3. MINUTES

July 9, 2019 Regular Meeting Minutes (a)

4. INVOICES

Invoices through August 8, 2019 totaling \$218,345.78 (a)

5. PUBLIC COMMENT

6. CLERK'S REPORT

Clerk's August financial reports (a)

7. TREASURER'S REPORT

Treasurer's August financial report (a)

8. SUPERVISOR'S COMMENTS

9. TRUSTEE COMMENTS

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

11. BUDGET REVIEW

12. <u>OLD BUSINESS</u>

13. NEW BUSINESS (action items)

Request to Address Twp. Board – Rosemary Hayes (Wants to tell board about issues with B.R. Police) (a)

Set the fire special assessment millage rate

Set the special debt service millage rate

Set the street lighting special assessment rate

Water meter replacements

Hire new firefighter Kalvin Keilitza

Hire new firefighter Gavin Rose

Discussion on Burt Rd. paving project

Business license fees for next year

14. <u>MISC. (informational items)</u>

Saginaw County Road Commission July 2019 Report (a)

15. NEXT MEETING DATE

September 10, 2019 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT