

## Birch Run Township Board of Trustees Regular Meeting Agenda

May 9<sup>th</sup>, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

## 1. Call to Order of Regular Meeting / Pledge of Allegiance

## 2. <u>Approve Agenda</u> May 9<sup>th</sup>, 2023, Regular Meeting (A)

3. Minutes

April 11th, 2023, Regular Meeting (A)

4. <u>Invoices</u>

Invoices through 5.03.2023, totaling \$450,733.20 (A)

- 5. Public Comment
- 6. Clerk's Report

Clerk's financial reports (A)

7. <u>Treasurer's Report</u>

Treasurer's financial report (A)

- 8. Supervisor's Comments
- 9. Trustee Comments
- 10. DPW / Fire / Library / Zoning & Code Enforcement Reports
- 11. Budget Review
- 12. Old Business

Review Administrative Resolutions (A)

13. New Business (action items)

Ordinance #2023-04 (Article 4 – Zoning Text Amendment) (A) Library Legal Waiver – Library's With Heart (B) Hire Part-time Seasonal Water Secretary (C) Closed Session w/ Tom Meagher & Adam Flory (D)

- 14. Miscellaneous
- 15. <u>Next Meeting Date</u> June 13<sup>th</sup>, 2023, at 7:00 p.m.
- 16. Public Comment:
- 17. Adjournment