

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP BOARD
DECEMBER 9, 2008**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:**
NOVEMBER 11, 2008
NOVEMBER 18, 2008 SPECIAL MEETING
4. **INVOICES**
5. **PUBLIC COMMENT**
GENERAL RV-ALARM VIOLATION
6. **CLERK'S CORRESPONDENCES**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
9. **TRUSTEES COMMENTS**
10. **NEW BUSINESS**
 - **INSURANCE**
 - **DPW**
 - **METRO ACT AT&T**
 - **REVIEW ADMINISTRATIVE RESOLUTIONS**
 - **SET FEES TO BE PAID TO BOARD MEMBERS**
 - **APPOINT MEMBERS TO VARIOUS BOARDS**
 - **RED FLAG POLICY**
 - **YOUR WAY LANDSCAPE SNOW PLOWING**
 - **RESOLUTION 08-15**
 - **FIRE DEPARTMENT APPOINTMENT**
11. **PUBLIC COMMENT**
12. **ADJOURN**