

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
DECEMBER 8, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. December 8, 2015 Regular Meeting
4. **MINUTES**
 - a. November 10, 2015 Regular Meeting
 - b. November 16, 2015 Special Meeting
5. **INVOICES**
 - a. Approve Invoices through 12/3/15 totaling \$139,969.70.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's December Financial Report's
 - b. Business License Update
8. **TREASURER'S REPORT**
 - a. Treasurer's December Financial Report's
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
 - a. Review Fire Dept. Plans
 - b. Water Main Extension on Downing & Dehmel Rd.
16. **NEW BUSINESS**
 - a. Remove Debbie Trevino and Amy Cook from Frankenmuth Credit Union account
 - b. Add Karen Parlberg and Corey Trinklein as authorized signers with full authorities to the Frankenmuth Credit Union account
 - c. Moving bank accounts around and having multiple accounts at one bank
 - d. Employer contribution to employee HSA accounts
 - e. Appoint Dawn Patrick as Deputy Treasurer
 - f. Various board appointments and pay
 - g. Recommendation from Township Zoning Board of Appeals
 - h. Bids for new small rescue response fire truck

- i. Labor attorney's recommendation for the Employee Manual**
- j. Review Administrative Resolutions**
- k. Adding Corey Trinklein as authorized signer to Credit Union Plus Account*
- l. Purchase of tractor*

17. **MISC.**

18. **NEXT MEETING DATE**
a. January 12, 2016 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**