AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP BOARD JULY 14, 2009

1. CALL TO ORDER OF REGULAR MEETING

MOMENT OF SILENCE FOR SUPERVISOR SCHLEGEL 1940-2009

2.	PLEDGE

- 3. <u>MINUTES:</u> JUNE 9, 2009
- 4. <u>INVOICES</u>
- 5. <u>PUBLIC COMMENT</u> RL ZELESKET-GARAGE SALES
- 6. CLERK'S CORRESPONDENCES
 OFFICE REMODELING
 TOWNSHIP COMPUTERS
 SUPERVISOR APPOINTMENT
- 7. TREASURER'S REPORT
- 8. SUPERVISOR'S COMMENTS
- 9. <u>TRUSTEES COMMENTS</u> PLANNING COMMISSION/PLANNER UPDATE-BILL NELSON
- 10. WATER DEPARTMENT
 - A. RICHARD ZELESKET-PAYMENT PLAN
 - ST. MARY'S-LAND PURCHASE
 - **B. NICK DIBERARDINO-DELINQUENCY**
- 11. OLD BUSINESS
 - C. VILLAGE DDA
- 12. <u>NEW BUSINESS</u>
 - D. CROSS CULVERT REPLACEMENT
 - E. RECAP OF PUMP STATION ASPHALT WITH VILLAGE
- 13. **MISC.**
- 14. PUBLIC COMMENT
- 15. ADJOURN