AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP OCTOBER 10, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

2. APPROVE AGENDA

a. Take action on October 10, 2017 Regular Meeting

3. MINUTES

a. Take action on September 12, 2017 Regular Meeting

4. INVOICES

a. Take action on Invoices through October 3, 2017 totaling \$363,625.14.

5. <u>PUBLIC COMMENT</u>

6. CLERK REPORT

- a. Clerk's October Financial Report's (Informational)
- b. New Hammond Cemetery Maps (Informational)

7. TREASURER REPORT

a. Treasurer's October Financial Report (Informational)

8. <u>SUPERVISOR REPORT</u>

9. TRUSTEE'S REPORTS

10. DPW / FIRE / LIBRARY REPORTS

a. Fire Department Report (Informational)

11. <u>BUDGET REVIEW</u>

12. <u>OLD BUSINESS</u>

- a. Fire Hall Construction Project
- b. Park path

13. NEW BUSINESS

- a. Take action on Frank Piesko's Request to Address Twp. Board (street lights at Pine Island)
- b. Take action on setting the 2018 MMWA trash collection rate to put on 2017 winter taxes
- c. Take action on appointing Mike Marr as Planning Commission representative on ZBA
- d. Take action on Jeff Carless Burnham & Flower as new deferred comp. retirement agent
- e. Take action on setting the 2018 fire hall mileage rate to put on the 2017 winter taxes
- f. Take action on Library holding a fundraiser with the Culpepper & Merriweather Circus at the Library/Township Office property

14. MISC. / NEXT MEETING DATE

a. November 14, 2017 at 7:00 p.m.

15. PUBLIC COMMENT / ADJOURN