

## Birch Run Township Board of Trustees Regular Meeting Agenda

March 14<sup>th</sup>, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

- 1. <u>Call to Order of Regular Meeting / Pledge of Allegiance</u>
- <u>Approve Agenda</u> March 14<sup>th</sup>, 2023, Regular Meeting (A)
- 3. <u>Public Hearings:</u> 2023-24 Budget Hearing (A)
- <u>Minutes</u> February 14<sup>th</sup>, 2023, Regular Meeting (A)
- Invoices Invoices March 8<sup>th</sup>, 2023, totaling \$102,505.19 (A)
- 6. Public Comment
- 7. <u>Clerk's Report</u> Clerk's financial reports (A)
- 8. <u>Treasurer's Report</u> Treasurer's financial report (A)
- 9. Supervisor's Comments
- 10. Trustee Comments
- 11. DPW / Fire / Library / Zoning & Code Enforcement Reports
- 12. <u>Budget Review</u> COLA Adjustments & Wage Raises Resolution #2023-08 (Resolution for Budget Adoption FY2024)
- 13. Old Business
- 14. New Business (action items)

Request to Address the Board – Carter's Kits (A) Request to Address the Board – Jerry Preston (B) Ordinance #2023-02 (Artificial Ponds – Amend Zoning Ordinance) (C) MERS Retirement Employer Contribution Administrative Resolution (D) 19<sup>th</sup> Amended Agreement for Village of Birch Run Police Protection Services 2023-24(E-1) 19<sup>th</sup> Amended Agreement for Village of Birch Run Liquor Inspection Services 2023-24 (E-2) 16<sup>th</sup> Amended Agreement for Village of Birch Run Police Protection Services for DDA 2023-24 (E-3) Seasonal DPW Job Posting (F) Mower Purchase Project for FY 2023-24 w/ Letter of Intent (G) Saginaw County Road Agenda (H)

15. Miscellaneous

## 16. <u>Next Meeting Date</u> April 11<sup>th</sup>, 2023, at 7:00 p.m.

- 17. Public Comment:
- 18. Adjournment