AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP JUNE 12, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

- 2. <u>APPROVE AGENDA</u> a. Take action on June 12, 2018 Regular Meeting
- 3. <u>MINUTES</u> a. Take action on May 8, 2018 Regular Meeting
- 4. <u>INVOICES</u> a. Take action on Invoices through June 7, 2018 totaling \$98,874.95.
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S REPORT</u> a. Clerk's June Financial Reports
- <u>TREASURER'S REPORT</u>

 a. Treasurer's June Financial Report
 b. July 2018 Newsletter
- 8. <u>SUPERVISOR'S COMMENTS</u>
- 9. TRUSTEES COMMENTS
- 10. <u>DPW / FIRE / LIBRARY REPORTS</u> a. Fire Department Report
- 11. <u>BUDGET REVIEW</u>
- 12. <u>OLD BUSINESS</u>a. Park pathb. Take action on inspection pay amounts
- 13. <u>NEW BUSINESS</u>
 - a. Take action on setting the fire hall debt millage rate
 - b. Take action on setting new Deputy Treasurer Kimberly Bennett's wages
 - c. Take action on re-hiring Matt Cabello as a Birch Run Township Fire Fighter
 - d. Take action on purchasing two new office computers
 - e. Take action on hiring PJ's Cemetery Mapping to map out Young & Runnel sections
 - f. Take action on Birch Run Speedway fireworks permit
 - g. Take action on consent for Merit to assign all its pipeline rights to Lambda Energy Resources
- 14. <u>MISC. / NEXT MEETING DATE</u> a. July 10, 2018 at 7:00 p.m.
- 15. <u>PUBLIC COMMENT / ADJOURN</u>