

AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
JUNE 13, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE
2. APPROVE AGENDA
 - a. Review and take action on June 13, 2017 Regular Meeting
3. MINUTES
 - a. Review and take action on May 9, 2017 Regular Meeting
 - b. Review and take action on May 24, 2017 Special Meeting
4. INVOICES
 - a. Review and take action on Invoices through June 6, 2017 totaling \$89,246.74.
5. PUBLIC COMMENT
6. CLERK REPORT
 - a. Clerk's June Financial Report's (Informational)
7. TREASURER REPORT
 - a. Treasurer's June Financial Report (Informational)
 - b. Newsletter for July 2017 Tax Bills (Informational)
8. SUPERVISOR REPORT
9. TRUSTEE'S REPORTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report (Informational)
11. BUDGET REVIEW
12. OLD BUSINESS
 - a. Fire Hall Construction Project
 - b. Park path
 - c. Review and take action on Resolution #2017-07 (Amended MMWA Member Contract)
13. NEW BUSINESS
 - a. Review and take action on Ordinance #2017-02 (Article 9, Table 9-3 Amendment #1)
 - b. Review and take action on Ordinance #2017-03 (Article 9, Table 9-3 Amendment #2)
 - c. Review and take action on Resolution #2017-11 (Credit Card Acceptance)
 - d. Review and take action on Resolution #2017-12 (ACH Arrangements and Electronic Transactions)
 - e. Review and take action on Resolution #2017-13 (Amend Public Monies)
 - f. Review and take action on Administrative Resolution #2017-02 (Receipting & Deposit Policy)
 - g. Review and take action on Administrative Resolution #2017-03 (ACH and Electronic Transactions Policy)
 - h. Review and take action on accountant services proposals
 - i. Review and take action on water rate increase due to City of Saginaw
 - j. Review and take action on cemetery mapping
 - k. *RESOLUTION #2017-14 (OBJECT TO TRANSFER OF PROPERTY - PARCEL #05-10-6-35-2001-001)*

(over)

14. MISC. / NEXT MEETING DATE
 - a. July 11, 2017 at 7:00 p.m.

15. PUBLIC COMMENT / ADJOURN