AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
MARCH 14, 2017

1. CALL TO ORDER OF REGULAR MEETING

2. PLEDGE

3. PUBLIC HEARING
   a. 2017-18 Budget Hearing

4. APPROVE AGENDA
   a. Review and take action on March 14, 2017 Regular Meeting

5. MINUTES
   a. Review and take action on February 14, 2017 Regular Meeting

6. INVOICES
   a. Review and take action on Invoices through 03-08-17 totaling $75,175.44.

7. PUBLIC COMMENT

8. CLERK'S REPORT
   a. Clerk's March Financial Report's
   b. Business License Renewal Update

9. TREASURER'S REPORT
   a. Treasurer's March Financial Report

10. SUPERVISOR'S COMMENTS

11. TRUSTEES COMMENTS

12. DEPARTMENT OF PUBLIC WORKS REPORT

13. FIRE DEPARTMENT REPORT
    a. Fire report
    b. Review and take action on hiring new fire fighter Brett Polley

14. LIBRARY REPORT

15. BUDGET REVIEW
    a. Review and take action on Resolution #2017-04 (Budget Adoption for FY 2018)
    b. Review and take action on March Budget Amendments

16. OLD BUSINESS
    a. Fire Hall Construction Project
    b. Grant process for park
    c. Park path

17. NEW BUSINESS
    a. Review and take action on request to rent Township Park by the 11u Travel Baseball Team
    b. Request to address Township Board by Tim Mazur

c. Request to address Township Board by Rosemary Hayes
d. Review and take action on assessing contract
e. Review and take action on Ordinance #2017-01 (Alarm Systems)
f. Review and take action on Resolution #2017-05 (Fee Schedule for Alarm Permits)
g. Review and take action on Resolution #2017-06 (Amend Public Monies)
h. Review and take action on raises for two employees
i. Review and take action on setting fire special assessment millage amount
j. Review and take action on park pavilion remodel
k. Review and take action on park path engineering
l. Review and take action on road commission's suggestions for road repair projects
m. Smart meter concern group (Informational)

18.   MISC.

19.   NEXT MEETING DATE
a. April 11, 2017 at 7:00 p.m.

20.   PUBLIC COMMENT

21.   ADJOURN