

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
NOVEMBER 18, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. November 18, 2014 Regular Meeting
4. **MINUTES**
 - a. October 14, 2014 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 11/3/14 totaling \$141,402.94.
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
 - a. November Revenue & Expenditure Report
 - b. Business License Update – 40 Unpaid Licenses
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. November Budget Amendments
15. **OLD BUSINESS**
 - a. Review Township Hall Plans
16. **NEW BUSINESS**
 - a. Resolution #2014-10 (Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board)
 - b. Property & Casualty Insurance Approval
 - c. DPW Workers Would Like Cost of Work Shirts Taken Out of Their Checks
 - d. DPW department would like permission to open a gas account at Conlee's
 - e. Status of Fire Millage's Bank & Account Status
 - f. Update on Audit Comments Regarding Disbursement's for Tax Accounts
 - g. Update on Cash Receipting Policies & Procedures

17. **MISC.**
18. **NEXT MEETING DATE**
 - a. **December 9, 2014 at 7:00pm**
19. **PUBLIC COMMENT**
20. **ADJOURN**