AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP NOVEMBER 14, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

- 2. <u>APPROVE AGENDA</u> a. Take action on November 14, 2017 Regular Meeting
- 3. <u>MINUTES</u> a. Take action on October 10, 2017 Regular Meeting
- 4. <u>INVOICES</u> a. Take action on Invoices through November 7, 2017 totaling \$555,867.99.
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK REPORT</u> a. Clerk's November Financial Report's (Informational)
- 7. <u>TREASURER REPORT</u> a. Treasurer's November Financial Report (Informational)
- 8. <u>SUPERVISOR REPORT</u>
- 9. <u>TRUSTEE'S REPORTS</u>
- 10. <u>DPW / FIRE / LIBRARY REPORTS</u> a. Fire Department Report (Informational)
- 11. <u>BUDGET REVIEW</u>
- 12. <u>OLD BUSINESS</u>a. Fire Hall Construction Projectb. Park path

13. <u>NEW BUSINESS</u>

- a. Take action on Greg Hetzer's Request to Address Twp. Board (B&B at 7273 B.R. Rd.)
- b. Take action on Lori Hetzer & Ruth Font's Request to Address Twp. Board (B&B at 7273 B.R. Rd.)
- c. Take action on hiring Matthew Wright as a Birch Run Fire Fighter
- d. Take action on property & casualty insurance renewal
- e. Take action on health insurance renewal options
- f. Take action on setting a public hearing for the Development Plan and Tax Increment Financing Plan for the Township of Birch Run DDA for December 12, 2017 at 7:00pm
- g. Take action on getting bids to purchase a Kubota Tractor
- h. Review wage information (Informational)
- 14. <u>MISC. / NEXT MEETING DATE</u> a. December 12, 2017 at 7:00 p.m.
- 15. <u>PUBLIC COMMENT / ADJOURN</u>