BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA JUNE 9, 2020

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE

2. APPROVE AGENDA

June 9, 2020 Regular Meeting (a)

3. MINUTES

May 12, 2020 Regular Meeting (a)

4. INVOICES

Invoices through June 4, 2020 totaling \$162,320.48 (a)

5. PUBLIC COMMENT

6. CLERK'S REPORT

Clerk's June financial reports (a)

7. TREASURER'S REPORT

Treasurer's June financial report (a)

Birch Run Township L-4029 (b)

2020 DDA Annual Report on Status of Tax Increment Financing Plan (c)

Thank you from a resident (d)

8. SUPERVISOR'S COMMENTS

9. TRUSTEE COMMENTS

10. DPW / FIRE / LIBRARY REPORTS

11. BUDGET REVIEW

12. OLD BUSINESS

Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a)

Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)

13. <u>NEW BUSINESS (action items)</u>

Resolution #2020-09 (Adopting COVID-19 Preparedness and Response Plan) (a)

Thomas E. Fleschner Memorial Library Re-Opening Plan (b)

Resolution #2020-10 (Establish an Intermuncipality Committee for the Purpose of Transportation Planning in the Saginaw Area and Governance of Saginaw Metropolitan Planning Organization) (c)

Dehmel Rd. bridge repair (d)

New book drop box for Library (e)

Budget reductions due to reduced State of Michigan Revenue Sharing (f)

Request to address Township Board from Rosemary Hayes (g)

Resolution #2020-11 (Adopting Birch Run Township Directive Regarding Importance of Personal Hygiene) (h)

14. MISC.

15. NEXT MEETING DATE

a. July 14, 2020 at 7:00 p.m.

16. PUBLIC COMMENT

17. <u>ADJOURNMENT</u>