

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 8, 2019

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
 - a. Take action on January 8, 2019 Regular Meeting
3. MINUTES
 - a. Take action on December 11, 2018 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through January 3, 2019 totaling \$121,662.12
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's January Financial Reports
 - b. Outstanding Township Business License Report
7. TREASURER'S REPORT
 - a. Treasurer's January Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
11. BUDGET REVIEW

January 2019 Budget Amendments
12. OLD BUSINESS
 - a. Administrative Resolution #2018-02 (Annual Employee Review)
13. NEW BUSINESS (action items)
 - a. Eliminate Administrative Resolution #2018-01(2018 Meeting Dates)
 - b. Administrative Resolution #2019-01 (2019 Meeting Dates)
 - c. 2019 Township Holiday Closing Dates
 - d. Administrative Resolution #2005-02 (FOIA Fee Schedule)
 - e. Ordinance #2006-04 (Nuisance Ordinance) – Noise Ordinance Review
 - f. Set the 2019 mileage reimbursement rate to the Federal standard of \$0.58
 - g. DPW work vehicle purchase
 - h. Set FY 2019-20 budget workshop dates for January
 - i. Set the preliminary budget hearing for the February regular meeting
 - j. Appoint Heidi Martinus to the Board of Review as an alternate
 - k. Personnel Policy Manual review (board members bring your copies from last year)
14. MISC. (informational items)
 - a. Birch Run Township Planning Commission 2018 Annual Report
 - b. Saginaw County Road Commission December 2018 Report
15. NEXT MEETING DATE
 - a. February 12, 2019 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT