BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA MARCH 8, 2022

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

- 2. <u>PUBLIC HEARING</u> 2022-23 Budget Hearing (A)
- 3. <u>APPROVE AGENDA</u> March 8, 2021 Regular Meeting (A)
- <u>MINUTES</u> February 8, 2022 Regular Meeting (A) February 22, 2022 Special Meeting (B)
- 5. <u>INVOICES</u> Invoices through March 1, 2022 totaling \$85,232.02 (A)
- 6. PUBLIC COMMENT
- <u>CLERK'S REPORT</u> Clerk's March financial reports (A) Outstanding Township business license report (B)
- 8. <u>TREASURER'S REPORT</u> Treasurer's March financial report (A)
- 9. SUPERVISOR'S COMMENTS
- 10. TRUSTEE COMMENTS
- 11. DPW / FIRE / LIBRARY REPORTS
- <u>BUDGET REVIEW</u> March 2022 Budget Amendments (A) 4th Quarter 2021-22 Budget Amendments (B) Resolution #2022-10 (Budget Adoption for FY 2023) (C)
- 13. OLD BUSINESS
- 14. NEW BUSINESS (action items)

18th Amended Agreement for Village of Birch Run Police Protection Services 2022-23 (A)
15th Amended Agreement for Village of Birch Run Police Protection Services for DDA 2022-23 (B)
18th Amended Agreement for Village of Birch Run Liquor Inspection Services 2022-23 (C)
Training Pay for Corey Trinklein (D)
DPW Full Time Hire (E)
DPW Seasonal Part Time Hire (Summer Help) (F)
Darby McQuiston Library Certification Wage Adjustment (G)
County Road Agenda (H)
Review Marijuana Scorecard (I)
Change Library Hours (J)
Cemetery Appraisal (K)

- 15. MISC.
- 16. <u>NEXT MEETING DATE</u> April 12, 2022 at 7:00 p.m.

17. PUBLIC COMMENT

18. ADJOURNMENT