

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 11, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA
 - a. Take action on December 11, 2018 Regular Meeting
3. MINUTES
 - a. Take action on November 13, 2018 Regular Meeting
4. INVOICES
 - a. Take action on Invoices through December 4, 2018 totaling \$158,207.17
5. PUBLIC COMMENT
6. CLERK'S REPORT
 - a. Clerk's December Financial Reports
7. TREASURER'S REPORT
 - a. Treasurer's December Financial Report
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
 - a. Fire Department Report
11. BUDGET REVIEW
12. OLD BUSINESS
13. NEW BUSINESS (action items)
 - a. Resolution #2018-09 (Authorization for Change in Standard Lighting Contract)
 - b. Resolution #2018-10 (Standard Lighting Contract)
 - c. Administrative Resolution #2018-02 (Annual Employee Review)
 - d. Cleaning service bids
 - e. Re-appointing Mike Marr & Ed Munson to the Planning Commission
 - f. Re-appointing Brett Polley & Mike Marr to the Zoning Board of Appeals
 - g. Re-appointing Deland Pickelmann, Yvonne Cherry, & Kenneth Kern to the Board of Review
 - h. Re-appointing Cathy Konieczny & Jim Garno to the Downtown Development Authority Board
 - i. Appoint Bob Lawrence, Matt Foutch and Vic DiBerardino to Birch Run Township's Fire Corp.
 - j. Administrative Resolution review (Board members bring your copies from last year)
14. MISC. (informational items)
 - a. Saginaw County Road Commission Update
15. NEXT MEETING DATE
 - a. January 8, 2019 at 7:00 p.m.
16. PUBLIC COMMENT
17. ADJOURNMENT