AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP JULY 10, 2018

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

- 2. <u>APPROVE AGENDA</u> a. Take action on July 10, 2018 Regular Meeting
- 3. <u>MINUTES</u> a. Take action on June 12, 2018 Regular Meeting
- 4. <u>INVOICES</u> a. Take action on Invoices through July 5, 2018 totaling \$109,951.76
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK'S REPORT</u> a. Clerk's July Financial Reports
- 7. <u>TREASURER'S REPORT</u> a. Treasurer's July Financial Report
- 8. <u>SUPERVISOR'S COMMENTS</u>
- 9. <u>TRUSTEES COMMENTS</u>
- 10. <u>DPW / FIRE / LIBRARY REPORTS</u> a. Fire Department Report
- 11. <u>BUDGET REVIEW</u>
- 12. <u>OLD BUSINESS</u> a. Park path

13. <u>NEW BUSINESS</u>

- a. Take action on Planning Commission Recommendation 01-2018
- b. Take action on Planning Commission Recommendation 02-2018 / Ordinance #2018-01 (Zoning Ordinance Amendment – Article 9, Table 9-3)
- c. Take action on Planning Commission Recommendation 03-2018 / Ordinance #2018-02 (Zoning Ordinance Amendment – Article 13, Section 13.03)
- d. Take action on creating new Building Fund 249 (per auditor's recommendation)
- e. Take action on purchasing new Self-Contained Breathing Apparatus (SCBA's)
- f. Take action on adopting Birch Run Township Fire Department's Fire Corp Division Policy
- g. Take action on resurfacing the Birch Run Township Park's tennis courts
- 14. <u>MISC. / NEXT MEETING DATE</u> a. August 14, 2018 at 7:00 p.m.
- 15. <u>PUBLIC COMMENT / ADJOURN</u>