BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA MARCH 17, 2020

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

2. PUBLIC HEARING

2020-21 Budget Hearing (a)

3. APPROVE AGENDA

March 17, 2020 Regular Meeting (a)

4. MINUTES

February 11, 2020 Regular Meeting (a)

5. INVOICES

Invoices through March 12, 2020 totaling \$81,919.38 (a)

6. <u>PUBLIC COMMENT</u>

7. <u>CLERK'S REPORT</u>

Clerk's March financial reports (a)

Outstanding Township & Village business license report (b)

8. TREASURER'S REPORT

Treasurer's March financial report (a) 2019 delinquent personal property taxes (b)

9. SUPERVISOR'S COMMENTS

10. TRUSTEE COMMENTS

11. <u>DPW / FIRE / LIBRARY REPORTS</u>

12. BUDGET REVIEW

March 2020 budget amendments (a)

Resolution #2020-07 (Budget Adoption for FY 2021) (b)

13. OLD BUSINESS

Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (a) Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (b)

14. NEW BUSINESS (action items)

New fire truck financing proposals (a)

Assessor pay (b)

Cleaning contract for 2020 (c)

Mowing contract for 2020 (d)

Canada Way water main loop bid prices (e)

Emergency sewer bypass bid prices (f)

Estimations for raising sewer lift station

Saginaw County Road Commission loads of hot patching

Dehmel Rd. closed between Birch Run Rd. & Burt Rd.

15. MISC.

16. <u>NEXT MEETING DATE</u>

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

17. PUBLIC COMMENT

18. <u>ADJOURNMENT</u>