

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
APRIL 14, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. April 14, 2015 Regular Meeting
4. **MINUTES**
 - a. March 10, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 4/9/15 totaling \$619,592.83.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's April Financial Report's
 - b. New voting machines in 2016/2017 – Twp. may have to incur some cost
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
 - a. Fred Sheridan – Planning Comm. wants direction on Master Plan, whether to update population from 2000 census (6,191) to the 2010 census (6,033) – 158 fewer residents.
11. **DEPARTMENT OF PUBLIC WORKS**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. 2014-15 Budget Amendments
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
16. **NEW BUSINESS**
 - a. Purchasing property located at 11235 Dixie Hwy. as possible new Fire Hall site
 - b. Purchase new copy machine
 - c. Raise mileage reimbursement rate from \$0.565 to \$0.575 like State of Michigan
 - d. Create Construction Board of Appeals
 - e. Amend Rules and Regulations of Water Meters
 - f. Library needs ceiling canister lights replaced and the ~~outside-eye parking lot~~ lights repaired

- g. Will township absorb cost of HSA cards: \$3 - \$4 per card**
- h. How does township want to distribute paperwork to employees**
- i. County Road 2015 recommended projects*

17. **MISC.**

18. **NEXT MEETING DATE**
a. May 12, 2015 at 7:00 p.m.

19. **PUBLIC COMMENT**

20. **ADJOURN**