

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
JANUARY 14, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
January 14, 2014 Regular Meeting
4. **MINUTES**
December 10, 2013 Regular Meeting
5. **INVOICES**
Approve Invoices through 01/06/14 totaling \$123,035.51
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
Burnham & Flower Information
Personnel Committee Information
8. **TREASURER'S REPORT**
DDA Tax Collection Distributions to the Village of Birch Run
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
Personnel Committee Updates
11. **WATER DEPARTMENT**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
January Budget Amendments – Appendix A
15. **OLD BUSINESS**
Park and Recreation Master Plan 2013 – 2018
Business License Ordinance
16. **NEW BUSINESS**
Conditional Property Transfer - 425 Agreement
2014 Township Office Closing Dates
Administrative Resolution 01-14 (Township Meeting Dates)
Electronic Lock Quotes
Memorandum of Understanding - Friends of the Library & the Library
Review Administrative Resolutions
Need to send out bids for Auditing Services
Bill Nelson – Lot Coverage

17. **MISC.**
18. **NEXT MEETING DATE**
February 11, 2014 at 7:00pm
19. **PUBLIC COMMENT/ADJOURN**