

# Birch Run Township Board of Trustees Regular Meeting Agenda

February 14<sup>th</sup>, 2023 11935 Silver Creek Drive, Birch Run, Michigan 48415

# 1. Call to Order of Regular Meeting / Pledge of Allegiance

## 2. Approve Agenda

February 14th, 2023, Regular Meeting (A)

## 3. Minutes

January 10<sup>th</sup>, 2023, Regular Meeting (A) January 23<sup>rd</sup>, 2023, Budget Workshop (B)

#### 4. Invoices

Invoices through February 5th, 2023, totaling \$100,312.62 (A)

## 5. Public Comment

# 6. Clerk's Report

Clerk's financial reports (A)

#### 7. Treasurer's Report

Treasurer's financial report (A)

## 8. Supervisor's Comments

#### 9. Trustee Comments

## 10. DPW / Fire / Library / Zoning & Code Enforcement Reports

## 11. Budget Review

February 2023 Budget Amendments

#### 12. Old Business

TV Display for Government Room (A)

#### 13. New Business (action items)

FY 2023-24 Preliminary Budget Review (A)

Set Public Hearing for Budget Adoption (B)

Set Annual Meeting Date (at least 30 days from Salary Resolution Date) (C)

Ordinance #2023-01 (Amend Zoning Ordinance) – Site Plan Review Changes (D)

Resolution #2023-02 (Supervisor Salary) (E)

Resolution #2023-03 (Clerk Salary) (F)

Resolution #2023-04 (Treasurer Salary) (G)

Resolution #2023-05 (Trustee Salary) (H)

Resolution #2023-06 (Resolution For Hardship Tax Reduction Rules and Regulations) (I)

Water Rate Structure (J)

SCRC Allocation & Cost Estimates for 2023 (K)

Review Village Police Ordinance & Liquor License Contracts (L)

# 14. Miscellaneous

- 15. Next Meeting Date
  March 14<sup>th</sup>, 2023, at 7:00 p.m.
- 16. Public Comment:
- 17. Adjournment