

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
FEBRUARY 9, 2021

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE OF ALLEGIANCE
2. APPROVE AGENDA  
February 9, 2021 Regular Meeting (A)
3. MINUTES  
January 12, 2021 Regular Meeting (A)  
January 19, 2021 Budget Workshop (B)
4. INVOICES  
Invoices through February 3, 2021 totaling \$182,078.96 (A)
5. PUBLIC COMMENT
6. CLERK'S REPORT  
Clerk's February financial reports (A)  
Outstanding Township business license report (B)
7. TREASURER'S REPORT  
Treasurer's February financial report (A)
8. SUPERVISOR'S COMMENTS
9. TRUSTEE COMMENTS
10. DPW / FIRE / LIBRARY REPORTS
11. BUDGET REVIEW  
February 2021 Budget Amendments (A)  
FY 2021-22 Preliminary Budget Review (B)
12. OLD BUSINESS
13. NEW BUSINESS (action items)  
Set the budget hearing date to March 9, 2021 at 7:00pm  
Set the annual meeting date to March 16, 2021 at 7:00pm  
Resolution #2021-02 (Supervisor Salary) (A)  
Resolution #2021-03 (Clerk Salary) (B)  
Resolution #2021-04 (Treasurer Salary) (C)  
Resolution #2021-05 (Trustee Salary) (D)  
Resolution #2021-06 (Waive Penalties for Non-Filing of PTA's) (E)  
Eliminate Administrative Resolution #2019-03 (Hardship Property Tax Reduction Rules and Regulations) (F)  
Resolution #2021-07 (Hardship Property Tax Reduction Rules and Regulations) (G)  
Administrative Resolution #2017-02 (Receipting & Deposit Policy) (H)  
Assessing record filing cabinets (I)  
Send raising the sewer station to bids (J)  
Park pavilion rental application & Terms and Conditions (K)  
Send Pagels and Canada watermain project to bids  
Send Bolt Program #1 to bids  
Send Bolt Program #2 to bids  
2021 Summer DPW help  
Letter of Support for Birch Run Area CVB grant request (L)  
Lambda Energy Resources Pipeline Agreement Acknowledgement (M)
14. MISC.

15. NEXT MEETING DATE  
March 9, 2021 at 7:00 p.m.

16. PUBLIC COMMENT

17. ADJOURNMENT