## BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA SEPTEMBER 8, 2020

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

## 2. APPROVE AGENDA

September 8, 2020 Regular Meeting (A)

#### 3. MINUTES

August 11, 2020 Regular Meeting (A)

### 4. INVOICES

Invoices through September 1, 2020 totaling \$105,750.13 (A)

### 5. PUBLIC COMMENT

## 6. CLERK'S REPORT

Clerk's September financial reports (A)

## 7. TREASURER'S REPORT

Treasurer's September financial report (A)

Treasurer's misc. report (b)

## 8. SUPERVISOR'S COMMENTS

#### 9. TRUSTEE COMMENTS

## 10. DPW / FIRE / LIBRARY REPORTS

#### 11. BUDGET REVIEW

#### 12. OLD BUSINESS

Ordinance #2019-08 (Accessory Housing) amend Zoning Ordinance (A)

Ordinance #2019-09 (Outdoor Entertainment) amend Zoning Ordinance (B)

## 13. NEW BUSINESS (action items)

Fiscal Year 2020 Audit presentation (A)

P.A. 116 Farmland and Open Space Preservation Program – Parcel #05-10-6-09-1002-004 (B)

P.A. 116 Farmland and Open Space Preservation Program – Parcel #05-10-6-09-1002-000 (C)

Ordinance #2020-02 (Amend Zoning Ordinance – Article 5) (D)

Ordinance #2020-03 (Amend Zoning Ordinance – Article 14) (E)

Ordinance #2020-04 (Amend Zoning Ordinance – Article 20) (F)

Ordinance #2020-05 (Sewer Ordinance) (G)

Ordinance #2020-06 (Adopt Interjurisdictional Agreement) (H)

Resolution #2020-13 (Adopt 2017 Saginaw County Hazard Mitigation Plan) (I)

ROWE Professional Services Company quote for creating 2020 Capital Improvement Plan (J)

Hazelton Twp. Bid for Fire Dept. cascade system (K)

Appointment of Jeanette Morrish to the White Pine Library Cooperative Board (L)

First Responder Hazard Pay Grant Expenditure

Sealing park path and Fire Dept. parking lot

Hiring election's office assistant for November Election

## 14. MISC.

# 15. NEXT MEETING DATE

October 13, 2020 at 7:00 p.m.

## 16. PUBLIC COMMENT

## 17. ADJOURNMENT