

Birch Run Township Board of Trustees Regular Meeting Agenda

April 9th, 2024 11935 Silver Creek Drive, Birch Run, Michigan 48415

- 1. Call to Order of Regular Meeting / Pledge of Allegiance
- 2. <u>Approve Agenda</u> April 9th, 2024, Regular Meeting [**A**]
- 3. Minutes
 March 12th, 2024, Regular Meeting [A]
- 4. Invoices
 Invoices through March 31st, 2024, totaling \$129,731.00 [A]
- 5. Public Comment
- 6. <u>Public Hearings</u> No Public Hearings
- 7. <u>Clerk's Report</u> Clerk's financial reports [A]
- 8. <u>Treasurer's Report</u> Treasurer's financial report [A]
- 9. Supervisor's Comments
- 10. Trustee Comments
- 11. DPW / Fire / Library / Zoning & Code Enforcement Reports
- 12.<u>Budget Review</u>
 March 2024 / End of Fiscal Year 2024 Budget Amendments
- 13.<u>Old Business</u> None
- 14. New Business (action items)

Request to Address the Board – Kenneth Haubenstricker (A) Request to Address the Board – Andrew Brady (B)

P.A. 116 Review – Kenneth Haubenstricker & Jane VanWormer (C)

→Approve/Deny Resolution #2024-09 (PA 116 Approval Resolution)
Ordinance #2024-01 (Amend Civil Infraction Ordinance) (D)
New Tabulator Quote (Dominion/Election Source) (E)
Hire Seasonal DPW (F)
Fire Dept. Millage(s) (G)

Closed Session - 1864 US-23, LLC v Township of Birch Run. (H)

15. Miscellaneous

- 16. Next Meeting Date
 May 14th, 2024, at 7:00 p.m.
- 17. Public Comment
- 18. Adjournment