## AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP DECEMBER 13, 2011

1	CALL	.TO	ORDER	OF REGUL	AR	MEETING

- 2. PLEDGE
- 3. <u>MINUTES:</u> NOVEMBER 9, 2011
- 4. <u>INVOICES</u>
- 5. PUBLIC COMMENT
- 6. <u>CLERK'S CORRESPONDENCES</u> DRAFT MINUTES ON WEBSITE
- 7. TREASURER'S REPORT
- 8. SUPERVISOR'S COMMENTS
  VILLAGE DDA
  WATER TOWER BOND
  AGRICULTURAL BUILDINGS
  WATER DEPT. BUILDING
- 9. TRUSTEES COMMENTS
  FRED SHERIDAN-PARK
  BILL NELSON
- 10. BUDGET REVIEW
- 11. WATER DEPARTMENT PAYMENT PLAN
- 12. FIRE DEPARTMENT FIRE INSPECTION PAY
- 12. OLD BUSINESS
- 13. NEW BUSINESS
  ORDINANCE 2011-03 FIRE CODE
  REVIEW OF ADMINISTRATIVE RESOLUTIONS
  SET BOARD MEMBERS AS NEEDED
  SET PAY FOR NEXT YEAR
  SET INSURANCE AGENT FOR UPCOMING YEAR
  RESOLUTION 2011-22 (OPT OUT OF HEALTH LAW)
  RESOLUTION 2011-23 TIF PLAN TO ESTABLISH PUBLIC HEARING
  AMEND RESOLUTION 2011-14 (CEMETERY FEE SCHEDULE)
  CEMETERY ORDINANCE AMENDMENT(2006-02)
- 14. MISC.
- 15. PUBLIC COMMENT
- 16. ADJOURN