



**Birch Run Township Board of Trustees**  
**Regular Meeting Agenda**

*February 12<sup>th</sup>, 2024*

*11935 Silver Creek Drive, Birch Run, Michigan 48415*

1. Call to Order of Regular Meeting / Pledge of Allegiance
2. Approve Agenda  
February 12<sup>th</sup>, 2024, Regular Meeting [A]
3. Minutes  
January 9<sup>th</sup>, 2024, Regular Meeting [A]  
January 23<sup>rd</sup>, 2024, Budget Workshop [B]
4. Invoices  
Invoices through February 1<sup>st</sup>, 2024, totaling \$208,428.33 [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  
None
12. Old Business
13. New Business (action items)  
FY 2024-25 Preliminary Budget Review [A]  
Set Public Hearing for Budget Adoption [B]  
Set Annual Meeting Date (at least 30 days from Salary Resolution Date) [C]  
Resolution #2024-02 (Supervisor Salary) [D]  
Resolution #2024-03 (Clerk Salary) [E]  
Resolution #2024-04 (Treasurer Salary) [F]

(Turn Over)

Resolution #2024-05 (Trustee Salary) [G]

Resolution #2024-06 (Resolution For Hardship Tax Reduction Rules & Regulations)[H]

Review Village Police Ordinance & Liquor License Contracts [I]

Administrative Resolution #2024-01 – Attorney Contact Policy [J]

Temporary Outdoor Use Permit Form [K]

Deputy Clerk as Notary [L]

Election Inspector Pay [M]

14.Miscellaneous

15.Next Meeting Date

March 12<sup>th</sup>, 2024, at 7:00 p.m.

16.Public Comment

17.Adjournment