AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP JULY 11, 2017

1. CALL TO ORDER OF REGULAR MEETING / PLEDGE

- 2. <u>APPROVE AGENDA</u> a. Review and take action on July 11, 2017 Regular Meeting
- 3. <u>MINUTES</u> a. Review and take action on June 13, 2017 Regular Meeting
- 4. <u>INVOICES</u> a. Review and take action on Invoices through July 5, 2017 totaling \$125,329.98.
- 5. <u>PUBLIC COMMENT</u>
- 6. <u>CLERK REPORT</u> a. Clerk's July Financial Report's (Informational)
- 7. <u>TREASURER REPORT</u> a. Treasurer's July Financial Report (Informational)
- 8. <u>SUPERVISOR REPORT</u>
- 9. <u>TRUSTEE'S REPORTS</u>
- 10. <u>DPW / FIRE / LIBRARY REPORTS</u> a. Fire Department Report (Informational)
- 11. <u>BUDGET REVIEW</u>
- 12. <u>OLD BUSINESS</u> a. Fire Hall Construction Project b. Park path

13. <u>NEW BUSINESS</u>

- a. Review and take action on Administrative Resolution #2017-02 (Receipting & Deposit Policy) as presented
- b. Review and take action on Fire Station Site Water Service & Water Main Loop Closure Bid Comparison
- c. Review and take action on attorney correspondence
- d. General Code ordinance codification services (Informational)
- 14. <u>MISC. / NEXT MEETING DATE</u> a. August 8, 2017 at 7:00 p.m.
- 15. <u>PUBLIC COMMENT / ADJOURN</u>