

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP BOARD  
JANUARY 13, 2009**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:  
DECEMBER 9, 2008**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES  
CODE ENFORCEMENT REPORT  
TWP INSURANCE FOR CONTRACTED EMPLOYEES  
BUDGET INFORMATION**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS  
PRELIMINARY BUDGET TO THE BOARD  
ALTERNATE LINE/WATER TOWER/CANADA ROAD  
DITCHES**
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT**
11. **NEW BUSINESS**
  - AR 01-09 CHECK IN/CHECK OUT POLICY
  - SET MILEAGE REIMBURSEMENT RATE FOR THE YEAR 55 CENTS
  - SET HOLIDAYS AND MEETING DATES
  - MUTUAL AID AGREEMENT
  - 09-01 CONSTRUCTION BOARD
12. **PUBLIC COMMENT**
13. **ADJOURN**