

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
JULY 14, 2015**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. July 14, 2015 Regular Meeting
4. **MINUTES**
 - a. June 9, 2015 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 7/8/15 totaling \$123,868.56.
6. **PUBLIC COMMENT**
7. **CLERK'S REPORT**
 - a. Clerk's July Financial Report's
 - b. Miscellaneous Items
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
10. **TRUSTEES COMMENTS**
11. **DEPARTMENT OF PUBLIC WORKS REPORT**
12. **FIRE DEPARTMENT REPORT**
13. **LIBRARY REPORT**
14. **BUDGET REVIEW**
15. **OLD BUSINESS**
 - a. Review Township Hall & Fire Dept. Plans
16. **NEW BUSINESS**
 - a. Noise variance for Birch Run Moose Lodge
 - b. Special Event Permit Application for Blues, Brews & Barbeque
 - c. Ordinance #2015-01 (Outdoor Restaurants) amend the Township Zoning Ordinance
 - d. Resolution #2015-05 (Authorizing Publication of Notice of Intent to Issue Bonds)
 - e. Water hookup fee for paid-off water line
 - f. Force main repair at Webster Rd. & Farrand Rd. (split cost with Village)
 - g. Debra S. Kauten fee agreement & retainer
 - h. Removal of trees on Dixie Hwy. property
 - i. BS&A Miscellaneous Receivables Module

17. **MISC.**
18. **NEXT MEETING DATE**
 - a. **August 11, 2015 at 7:00 p.m.**
19. **PUBLIC COMMENT**
20. **ADJOURN**