# AGENDA REGULAR MEETING BIRCH RUN TOWNSHIP APRIL 18, 2017

## 1. <u>CALL TO ORDER OF REGULAR MEETING / PLEDGE</u>

## 2. APPROVE AGENDA

a. Review and take action on April 18, 2017 Regular Meeting

#### 3. MINUTES

a. Review and take action on March 14, 2017 Regular Meeting

#### 4. INVOICES

a. Review and take action on Invoices through 04-13-17 totaling \$97,171.79.

## 5. PUBLIC COMMENT

## 6. CLERK REPORT

- a. Clerk's April Financial Report's
- b. Business License Renewal Update
- c. Attorney invoice

## 7. TREASURER REPORT

a. Treasurer's April Financial Report

#### 8. <u>SUPERVISOR REPORT</u>

## 9. TRUSTEE'S REPORTS

### 10. <u>DEPARTMENT REPORTS</u>

a. Fire Department report

### 11. BUDGET REVIEW

a. Review and take action on April Budget Amendments (FY 2017)

### 12. OLD BUSINESS

- a. Fire Hall Construction Project
- b. Park path
- c. Review and take action on Ordinance #2017-01 (Alarm Systems)

#### 13. NEW BUSINESS

- a. Review and take action on Resolution #2017-07 (Amended MMWA Member Contract)
- Review and take action on Resolution #2017-08 (Support for MTA's Robert R. Robinson Scholarship Applicant)
- c. Review and take action on hiring new fire fighter Matt McConnell
- d. Take action on sending Master Plan work to the Planning Commission
- e. Review and take action on Birch Run Township Park Fee Schedule
- f. Review and take action on Bike MS 2017 Bavarian Breakaway race

### 14. MISC. / NEXT MEETING DATE

a. May 9, 2017 at 7:00 p.m.

### 15. PUBLIC COMMENT

16. ADJOURN