

Birch Run Township Board of Trustees Regular Meeting Agenda

February 11th, 2025 11935 Silver Creek Drive, Birch Run, Michigan 48415

1. Call to Order of Regular Meeting / Pledge of Allegiance

2. Approve Agenda

February 11th, 2025, Regular Meeting

3. Minutes

January 14th, 2025, Regular Meeting January 28th, 2025, Special Budget Workshop

4. Invoices

Invoices through January 31st, 2025, totaling \$156,409.48

5. Public Comment

6. **Public Hearings**

None

7. Clerk's Report

Clerk's financial Reports

8. Treasurer's Report

Treasurer's financial report

9. Supervisor's Comments

10.Trustee Comments

11.DPW / Fire / Library / Zoning & Code Enforcement Reports

12. Budget Review

13.Old Business

14. New Business (action items)

County Clerk: Early Voting Presentation [a]

Daltson Atwell / Stoneyard [b]

New Business (Cont.):

Fiscal Year 2025-26 Review [c]

- Mixed Fire/DPW Position [c1]
- Maple Road Updated Estimate [c2]
- FY26 COLA & Wage Adjustment Review [c3]
- Earn Sick Time Act Policy [c4]

2025-28 Holiday Schedule [d]

Approve Budget Public Hearing for March Regular Meeting [e]

Set Annual Meeting Date [f]

Resolution #2025-02 (Supervisor Salary) [g]

Resolution #2025-03 (Clerk Salary) [h]

Resolution #2025-04 (Treasurer Salary) [I]

Resolution #2025-05 (Trustee Salary) [i]

Resolution #2025-06 (Hardship Property Tax Reduction Rules & Regulations [j]

Review Village Police Ordinance & Liquor License Contracts [k]

15. Miscellaneous

16.Next Meeting Date

March 11th, 2025, at 7:00 p.m.

17. Public Comment

18. Adjournment