

### Birch Run Township Board of Trustees Regular Meeting Agenda

January 14<sup>th</sup>, 2025 11935 Silver Creek Drive, Birch Run, Michigan 48415

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

## 2. <u>Approve Agenda</u> January 14<sup>th</sup>, 2025, Regular Meeting

# 3. <u>Minutes</u> December 10<sup>th</sup>, 2024, Regular Meeting

# 4. <u>Invoices</u> Invoices through December 31<sup>st</sup>, 2024, totaling \$334,871.27

- 5. Public Comment
- 6. <u>Public Hearings</u> None
- 7. <u>Clerk's Report</u> Clerk's financial Reports
- 8. <u>Treasurer's Report</u>
  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

Evergreen Drive – Consumers Streetlighting Update

# 14. New Business (action items)

Adopt Resolution #2025-01 (Board of Trustees 2025 Meeting Schedule) Set Mileage Reimbursement Rate – IRS 0.70c/mile Corey Trinklein, Treasurer Training/Consultation Pay

#### New Business, Continued:

Remove Outdated Signers on Bank Accounts
Department of Public Works
Set Budget Workshop Date
Set Preliminary Budget Meeting date for the February Regular Meeting

# 15. Miscellaneous

#### 16. Next Meeting Date

February 11<sup>th</sup>, 2025, at 7:00 p.m.

### 17. Public Comment

# 18. Adjournment