

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 12, 2006**

Supervisor Earl Schlegel called the November Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately thirty-one (31) people were in the audience.

November 14, 2006 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Marr to approve the November 14, 2006 Regular Meeting Minutes.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Marr seconded by Magnus to approve December invoices of \$91,015.09.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PUBLIC COMMENT: 7:03pm

PASSED Motion by Putnam seconded by Marr to give the Supervisor authorization to obtain an estimate on correcting the drainage issue on Burt Road.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Magnus seconded by Putnam to accept Caleb Hart's resignation from the Planning Commission.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Magnus seconded by Marr to appoint Wyn Wilson to the Planning Commission for another 3 year term.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Marr seconded by Magnus to appoint Ken Kern, Scott Putnam and Tom Totten to the Board of Review for another 2 year term.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Magnus seconded by Putnam to appoint Mike Marr and Krista Kern to the DDA for another 4 year term.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize the Supervisor to send a copy of the draft letter to Meijers Corporation concerning a sewer hookup fee and a copy of the sewer ordinance to David Meyer for review and approval. If it is approved by Mr. Meyer's the letter can be sent to Meijers Corporation.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 7:33 pm.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

Amy Cook
Birch Run Township Clerk

Approved: January 9, 2006 _____