

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 10, 2010**

Supervisor Kurt Kiessling called the August 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, Bill Nelson, Joanne Strahm, and Mike Marr, Trustees. No one was absent. Zero people were in the audience. Brad Thomas was present for the Water Department

July 13, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the July 13, 2010 Regular Meeting Minutes.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve August invoices of \$120,230.70.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, Nelson, and Kiessling

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

PASSED Motion by Magnus seconded by Nelson to substitute the Hammond Road culvert replacement with the Rathbun Road culvert replacement that was passed last month.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Nelson to open up the Birch Run Township Auditing contracts for bids.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Cook seconded by Marr to approve the Village of Birch Run and Township of Birch Run Third Amended Agreement for Police Protection Services for the Birch Run Township Downtown Development Authority and authorize the Supervisor, Clerk, and DDA Chairman to sign it.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, and Nelson

Nays: Kiessling

PASSED Motion by Marr seconded by Nelson to adjourn at 8:20 pm.

Yeas: Magnus, Trevino, Strahm, Cook, Marr, Nelson, and Kiessling

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: September 14, 2010 _____