

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 20, 2009**

Clerk Amy Cook called the August Special Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Ed Magnus, Debbie Trevino, Bill Nelson, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately ten (10) people were in the audience.

The meeting was handed over to mediator Ed Magnus.

PUBLIC COMMENT: 7:11 pm

**PASSED Motion by Marr seconded by Cook to take the check from the County Road Commission of \$43,337.84 and place it into the other revenue line item of 101-000-691.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**PASSED Motion by Nelson seconded by Marr to take the Supervisor's deputy pay of \$5,000 and transfer it to attorney costs, line item number 101-210-801.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**PASSED Motion by Marr seconded by Nelson to transfer \$7,400 into the building insurance line item number 101-265-825.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**PASSED Motion by Nelson seconded by Marr to take \$5,000 from the assessor supplies line item and deposit it into the treasurer's tax bill line item 101-253-804.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**PASSED Motion by Marr seconded by Trevino to appoint Kurt Kiessling as the new Birch Run Township Supervisor.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**PASSED Motion by Nelson seconded by Cook to adjourn at 7:36 pm.
Yeas: Cook, Magnus, Marr, Trevino, and Nelson
Nays: None**

**Amy Cook
Birch Run Township Clerk
Approved: September 9, 2009 _____**