

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

Supervisor Earl Schlegel called the September 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, Joanne Strahm, and Mike Marr, Trustees. Approximately twenty-one (21) people were in the audience.

August 15, 2006 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Marr to approve the August 15, 2006 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve September invoices of \$61,977.92.

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

Nays: None

PUBLIC COMMENT: 7:09 pm

- Members of the public spoke on the need for water in the Township.

PASSED Motion by Magnus seconded by Putnam to give Bradley Thomas a .75¢ raise that will not be retroactive and will be affective the next pay period.

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

Nays: None

PASSED Motion by Magnus seconded by Schlegel to give Ramon Rosas a .75¢ raise that will not be retroactive and will be affective the next pay period.

Yeas: Trevino, Strahm, Magnus, and Schlegel

Nays: Cook, Putnam, and Marr

PASSED Motion by Magnus seconded by Putnam to appoint Debbie Trevino, Jeff Putnam, and Ed Magnus to a committee to create a pay scale for Water Department Personnel.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to hire a minutes secretary at \$50.00 per meeting to be used at the clerk's discretion.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to set the refuse rate at \$104.00 per household.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to adjourn at 8:35 pm.

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

Nays: None

Amy Cook/Township Clerk _____
Approved: September 12 , 2006