

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 13, 2005**

Supervisor Earl Schlegel called the June Special Meeting of the Birch Run Township Board to order at 4:30 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Mike Marr, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Zero (0) people were in the audience.

Water rates were discussed, but not motions were made.

PASSED Motion by Magnus seconded by Marr to recess for 1 hour and reconvene at the Village of Birch Run for a 48415 Club Meeting

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

Nays: None

Supervisor Earl Schlegel reconvened the June Special Meeting of the Birch Run Township Board to order at 6:30 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Mike Marr, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Mike Setzer, Building Inspector/Zoning Administrator and Ramon Rosas, Administrative assistant/Water clerk were also present.

Present for the Village of Birch Run was:

Chief Mowatt	Jack Kramer	Paul Moore
Jodie Gibson	Ed McNamara	Beth White
Marianne Nelson	Jeanette Morrish	Becky Walther
Tina Harcourt		

A consensus was reached to approve the agenda for June 13, 2005

Cheryl Hadsall mediated the meeting

Cheryl Hadsall informed those present that Saginaw County will be collecting 1/3 of the county taxes in July. She also informed the Board that the County is forming a Land Bank. This will allow the county to acquire all the abandoned and delinquent properties in the County and auction them off.

VI.

A. Birch Run Village/Township Water System

- Birch Run will be #3 in line to sign their water contract
- Discussion on a water authority was tabled until more information is available.
- Water rates were discussed

B. Police/Fire Millage-The Township presented the current information gathered on the police and fire millage

C. Sign Ordinance-Mr. Setzer presented the proposals of the Businesses in the area concerning the Sign Ordinance.


D. Trolley Line Trail-Jeff Putnam addressed the Board and Council to see if they would be interested in resubmitting the grant for the Trolley Line Trail since Consumers has conceded to allow construction on their right-of-way.

- E. Beautification Committee-Earl Schlegel and Tina Harcourt updated the Board and Council on the progress being made by the committee. Donations are still needed.
- F. 4th of July Parade participation was discussed by both the board and council

PASSED Motion by Magnus seconded by Strahm to adjourn at 8:15 pm.

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

Nays: None

Amy Cook 
Birch Run Township Clerk
Approved: 7-12-05

ATTACHMENT A
BIRCH RUN TOWNSHIP WATER RATES
EFFECTIVE JULY 1, 2005

- Residential Readiness to Serve Rate: \$45/quarter
- Commercial Readiness to Serve Rate: \$125.00/quarter
- Water Usage Rate: \$4.25/\$1,000 gallons no minimum