

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
BUDGET HEARING/REGULAR MEETING
MARCH 9, 2010**

Supervisor Kurt Kiessling called the March 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. Approximately ten (10) people were in the audience. Brad Thomas was present for the Water Department

Supervisor Kiessling recessed the Regular Meeting and called the Budget Hearing to order at 7:06 pm. The Budget Hearing adjourned and was reopened at 7:10 pm.

February 9, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the February 9, 2010 Regular Meeting Minutes.

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

Nays: None

Abstain: Magnus

PASSED Motion by Marr seconded by Nelson to approve March invoices of \$91,207.94.

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

Nays: None

PUBLIC COMMENT: 7:07-7:30pm

PASSED Motion by Magnus seconded by Nelson to approve spending \$5,253 to purchase a Neptune Meter Reader.

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

Nays: None

PASSED Motion by Nelson seconded by Marr to approve spending not more than \$9,000 for the purchase of a new GPS unit.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2010-08 (Resolution Approving the Budget and Adopting the Appropriations Act for the Fiscal Year 2011) per attachment A.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve spending \$2,510 to repair Engine 1 at the Fire Department. This motion would allow the Treasurer to transfer the money if needed.

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve hiring Andrew R. Atkins to the Birch Run Township Fire Department.

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

Nays: None

Supervisor Kiessling tabled discussion of the FY 2011 Health Insurance costs until next meeting.

PASSED Motion by Marr seconded by Cook to approve the Fiscal Year 2010 Budget Amendments per Attachment B

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

Nays: None

PASSED Motion by Marr seconded by Nelson to change Brad Thomas' title to Water/Sewer Supervisor as amended to require an appointed official to approve invoices prior to payment with the attached responsibilities per Attachment C.

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

Nays: Trevino

PASSED Motion by Cook seconded by Trevino to adjourn at 8:22 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: April 13, 2010 _____