

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 10, 2006**

Supervisor Earl Schlegel called the January 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 seven (7) people were in the audience.

December 13, 2005 Regular Meeting Minutes were discussed.

**PASSED** Motion by Marr seconded by Trevino to approve the December 13, 2005 Regular Meeting Minutes.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Putnam to approve January invoices of \$40,182.45

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

**Nays:** None

**PUBLIC COMMENT: NONE**

**PASSED** Motion by Magnus seconded by Marr to amend the agenda to add the following item: Formation of subcommittee to review the resumes for the administrative assistant position.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Cook to appoint to the subcommittee Earl Schlegel, Mike Marr, Jeff Putnam, and Paula Counts to review and interview the candidates for the administrative assistant position.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Putnam to appoint Earl Schlegel, Ramon Rosas, Ed Magnus, and Mike Marr to a subcommittee to interview potential S-3's.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve Supervisor Schlegel signing a contract with Jones' Excavating for water services.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Trevino to approve amending the contract with Key Appraisal effective February 1, 2006 for \$3,135 per month.

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

**Nays:** None

**FAILED Motion by Magnus seconded by Putnam to approve sending to the Planning Commission for review an amendment to the Zoning Ordinance the Parking Storage of and Use of Recreational Vehicles.**

**Yeas: None**

**Nays: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**PASSED Motion by Magnus seconded by Marr to approve sending to the Planning Commission for review an amendment to the Zoning Ordinance the “Parking Storage of and Use of Recreational Vehicles.” The only section to be included is Commercial Vehicles, Storage and Accessory Uses and the word “industrial district” is to be struck in these sections.**

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

**Nays: None**

**Discussion of a Personnel Policy is tabled by Supervisor Schlegel until the next meeting.**

**PASSED Motion by Cook seconded by Marr to amend the agenda to approve the following: 2006 Township Holidays and 2006 Township Meeting Dates.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to approve the 2006 Township Holidays and 2006 Township Meeting Dates as presented.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to approve the Budget Amendments as presented per attachment A.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr approving the creation of a Construction Board of Appeals and the subsequent fee schedules in Resolution 2006-01.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to appoint Jerry Cook to the Planning Commission to fill out the term of Ramon Rosas.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to appoint Scott Putnam to the Board of Review to fill out the term of Jeannie Hutchinson.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to adjourn at 9:03 pm.**

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

**Nays: None**

**Amy Cook/Township Clerk**

**Approve: January 31, 2006**