

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 12, 2013**

Supervisor Ray Letterman called the February Regular Meeting of the Birch Run Township Board to order at 7 P.M. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 11 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department & Jeanette Morrish was present for the Library.

January 8, 2013 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Magnus seconded by Moore to approve the January 8, 2013 Regular Meeting Minutes.

**Yeas:** Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman, Moore

**Nays:**

**RECESS REGULAR MEETING FOR PRELIMINARY BUDGET HEARING: 7:02**

Supervisor called Preliminary Budget Hearing to Order at 7:03

**PASSED:** Motion by Magnus seconded by Sheridan to close Preliminary Budget Hearing 7:08.

**Yeas:** Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman

**Nays:**

**RECONVENE REGULAR MEETING FROM PRELIMINARY BUDGET HEARING: 7:09**

**PASSED:** Motion by Sheridan seconded by Totten to approve Invoices totaling \$100,940.91.

**Yeas:** Totten, Trevino, Trinklein, Magnus, Letterman, Moore, Sheridan

**Nays:**

**PUBLIC COMMENT: 7:12 P.M. to 7:27 P.M.**

Kyle Harris – From office of Representative Tim Kelley

Ms. Gubbons – Burt Rd. Project

Rachel Ramirez – AYSO representative

**PASSED:** Motion by Magnus seconded by Sheridan to approve the appointment of Ray Letterman as board representative to the MMWA.

**Yeas:** Trevino, Trinklein, Magnus, Letterman, Moore, Sheridan, Totten

**Nays:**

**PASSED:** Motion by Magnus seconded by Moore to set Annual Meeting for March 5<sup>th</sup> at 7:00pm at the Government Room.

**Yeas:** Totten, Trevino, Trinklein, Magnus, Letterman, Moore, Sheridan

**Nays:**

**PASSED:** Motion by Magnus Seconded by Totten to set a Budget Hearing on March 12<sup>th</sup> during regular board meeting.

**Yeas:** Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman

**Nays:**

**RECESS REGULAR MEETING FOR ORDINANCE PUBLIC HEARING: 8:13**

Discussed Ordinance Changes

Close Public Hearing at 8:15

**RECONVENE REGULAR MEETING: 8:16**

**PASSED: Motion by Magnus seconded by Sheridan to approve Ordinance changes outlined in Ordinance # 2013-01 (*Outdoor Furnaces*).**

**Yeas: Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman, Moore**

**Nays:**

**PASSED: Motion by Magnus seconded by Moore to approve the 2013 Township Office Closing Dates.**

**Yeas: Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve the updates to the Mechanical Permit increasing the LP tank fee to \$50.00 effective immediately.**

**Yeas: Letterman, Moore, Sheridan, Totten, Trevino, Trinklein, Magnus**

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve ~~Recommendation #01-2012 Ordinance #2013-01~~ (*Outdoor Restaurant/Wind Energy*) from the Planning commission for inclusion in the Township Zoning Ordinance.**

**Yeas: Totten, Trevino, Trinklein, Magnus, Letterman, Moore, Sheridan**

**Nays:**

**PASSED: Motion by Magnus seconded by Sheridan to approve sending out for quote and authorizing Supervisor to hire planner to incorporate ~~Recommendation #02-2012 Ordinance #2013-02~~ (*Adult Entertainment*) into the Township Zoning Ordinance.**

**Yeas: Trinklein, Magnus, Sheridan, Totten**

**Nays: Trevino, Letterman, Moore**

**PASSED: Motion by Magnus seconded by Sheridan to approve sending out for quote and review of the proposed Nuisance Ordinance regarding revision of ~~Fall Weeds Ordinance #2013-03~~ (*Tall Weeds and Grasses*) and authorize Supervisor to hire.**

**Yeas: Trinklein, Magnus, Letterman, Moore, Sheridan, Totten, Trevino**

**Nays:**

**PASSED: Motion by Magnus seconded by Totten to approve adding a module for BS&A Delinquent Personal Property .Net for \$1705.00**

**Yeas: Magnus, Moore, Sheridan, Totten, Trevino, Trinklein**

**Nays: Letterman**

**PUBLIC COMMENT: 8:47 P.M. to 8:48 P.M.**

**PASSED: Motion by Moore seconded by Sheridan to adjourn at 8:48 p.m.**

**Yeas: Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: March 12, 2013 \_\_\_\_\_**