

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JULY 18, 2005**

Supervisor Earl Schlegel called the July Special 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; and Mike Marr, Ed Magnus, and Jeff Putnam Trustees. Joanne Strahm was absent. Approximately three (3) people were in the audience.

PUBLIC COMMENT: NONE

PASSED Motion by Cook seconded by Marr to amend police power ordinance 2002-01 (Anti-Blight Ordinance)

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

Nays: Trevino

PASSED Motion by Magnus seconded by Putnam to accept the resignation of Mike Hogan from the Zoning Board of Appeals.

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

Nays: None

PASSED Motion by Putnam seconded by Cook to approve Resolution 2005-08 (Resolution Supporting the Ordinance for Saginaw County Regarding Storm Water Quality Management and Discharge Control).

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

Nays: None

PASSED Motion by Putnam seconded by Cook to approve Resolution 2005-09 (Resolution Supporting the Birch Run Township Clerk as the Authorized Agent for the Township).

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize Ramon to send the Village of Birch Run a letter formally requesting payment for sewer usage off the Birch Run Township Sewer system from Conlee Oil Co. and Halo Burger. Included in this letter will be a request for an interlocal government agreement for sewers.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to authorize Ramon to purchase the Civic Software License Option #2 for \$2,500 which will give us the utility billing history of Birch Run Township customers. The money will be taken from the Water Account.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve purchasing a cash receipting computer, cash drawer, scanner, and receipting software with the money to be taken from the Building Department.

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

Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 10:15 pm.

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

Nays: None

Amy Cook
Township Clerk

Amy Cook
approved 8/9/05