

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 13, 2010**

Supervisor Kurt Kiessling called the April 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 three (3) people were in the audience. Brad Thomas was present for the Water Department

March 13, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the March 13, 2010 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve April invoices of \$272,946.13.

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

Nays: None

PUBLIC COMMENT: 7:02-7:27pm

PASSED Motion by Nelson seconded by Marr to accept the updated Purchase and Sale Agreement between St. Mary's of Michigan and Birch Run Township and authorize the Supervisor and Clerk to sign the agreement.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve a maximum of \$500 to purchase a spraying unit for the Water Department.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to purchase a MM 55 Stihl Yard Boss with the additional bristle brush attachment, edger kit, and wheel kit for a maximum of \$610.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve switching the Township Insurance to Blue Cross Blue Shield Alternative Plan #2 Community Blue PPO #4 with the employee contribution match at 10%.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Resolution 2010-09 (Resolution of No Financial Support for the Trolley Line Trail North) with the proposed removal of the following line: "Birch Run Township will not have an increase in revenue, and."

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

Nays: None

PASSED Motion by Magnus seconded by Marr to terminate the current cleaning contract services and transfer the duties to Township employees effective May 15, 2010.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Village of Birch Run and Township of Birch Run Sixth Amended Agreement for Police Protection Services.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to extend Ramon Rosas' personal leave until the end of April contingent upon a signed contract guaranteeing repayment of Township Benefits that mirrors the current agreement.

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

Nays: None

Abstain: Trevino

PASSED Motion by Nelson seconded by Magnus to accept Jim Parker's resignation from the Planning Commission effective immediately.

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

Nays: None

PASSED Motion by Nelson seconded by Cook to adjourn at 8:24 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: May 11, 2010 _____