

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2004**

Supervisor Earl Schlegel called the December 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; Mike Marr, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately twenty-six (26) people were in the audience.

Supervisor Schlegel closed the Regular Meeting of the Birch Run Township Board at 7:01 to adjourn to the Public Hearing.

Supervisor Schlegel reopened the Regular Meeting of the Birch Run Township Board at 7:03

November 9, 2004 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Marr to approve the November 9, 2004 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Putnam seconded by Strahm to approve December invoices of \$180,286.98

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

Nays: None

Public Comments: NONE

PASSED Motion by Magnus seconded by Marr to approve Resolution 2004-20 (Resolution Adopting Birch Run Township Zoning Ordinance 2004-02).

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to create an ad hoc committee and appoint Earl Schlegel, Ed Magnus, Mike Marr and Bill Nelson to review and set fees for the Planning Commission, ZBA, Water Connections, and Sewer Connections. Supervisor Schlegel will then invite Village Manager Paul Moore to sit on the committee.

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

Nays: None

PASSED Motion by Marr seconded by Strahm to approve Resolution 2004-19 appointing Earl Schlegel the Constituent Member and Ed Magnus the Alternate Member to the Mid Michigan Waste Authority Board.

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

Nays: None

PASSED Motion by Magnus seconded by Strahm to accept the resignation of Mike Marr for the Birch Run Township Zoning Board of Appeals.

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

Nays: None

Abstain: Marr

PASSED Motion by Marr seconded by Strahm to approve hiring James Stafford to the Birch Run Fire Department

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

Nays: None

PUBLIC COMMENT:

Supervisor Schlegel thanked Al Hunter for his time and dedication to the writing of the new Zoning Ordinance Book.

Al Hunter thanked all the Boards involved in working on the new Zoning Ordinance Book.

PASSED Motion by Marr seconded by Strahm to adjourn at 7:31 pm.

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

Nays: None

**Amy Cook
Township Clerk**

*Amy Cook
1/11/05*