

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
BUDGET HEARING/REGULAR MEETING
MARCH 14, 2006**

Supervisor Earl Schlegel called the March 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, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately (8) eight people were in the audience.

PASSED Motion by Magnus seconded by Marr to recess the Regular Meeting and call the Budget Hearing to order at 7:01 pm

The Budget Hearing closed at 7:42 pm

PASSED Motion by Cook seconded by Marr to approve Resolution 06-05 the 2007 Fiscal Year Budget as amended (See attachment A).

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

Nays: None

February 14, 2006 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the February 14, 2006 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve March invoices of \$64,195.31

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

Nays: None

PUBLIC COMMENT: 7:45 pm

PASSED Motion by Marr seconded by Cook to spend \$1,000 from the Fire Department Budget to cover the cost of obtaining financing for the new fire truck.

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

Nays: None

PASSED Motion by Putnam seconded by Trevino to approve spending \$24,905 for the purchase of a generator from Hamilton Electric for the Township Sewer Pump Station #1.

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

Nays: None

PASSED Motion by Marr seconded by Trevino to approve spending \$349.00 to replace the floor in the Health Department.

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

Nays: None

TABLED Motion by Magnus seconded by Cook to approve the Zoning Ordinance Amendment for building over 10,000 square feet sent by the Planning Commission.

Yeas: Putnam, Cook, and Schlegel

Nays: Trevino, Marr, and Magnus

PASSED Motion by Cook seconded by Magnus to appoint Mike Marr, Amy Cook, and Jeff Putnam to the Birch Run Township Personnel Committee.

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

Nays: None

PASSED Motion by Cook seconded by Putnam to approve the Birch Run Township Personnel Policy Appendices.

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

Nays: None

PASSED Motion by Cook seconded by Putnam to amend the Birch Run Township Personnel Policy by eliminating Section Two "Equal Employment Opportunity Policy" per the recommendation of the Township attorney.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to approve a contract with AccuMed Billing Inc. This will allow AccuMed Billing to bill and collect charges on nonresidential fire runs for Birch Run Township.

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

Nays: None

PASSED Motion by Cook seconded by Marr to form a cemetery committee consisting of Amy Cook, Earl Schlegel, and Ed Magnus, to research the sale of lots at the cemetery and to review our current Cemetery Ordinance for possible updates.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to set a Public Hearing for amendments to Ordinance 03-02 (Advertising Ordinance). The Public Hearing would be at 7:00 pm on April 11, 2006 in the Government Meeting Room at the Library.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to adjourn at 9:20 pm.

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

Nays: None

Amy Cook/Township Clerk _____

Approved: April 11, 2006