

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 14, 2008**

**Supervisor Earl Schlegel called the October 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, Joanne Strahm, and Mike Marr, Trustees. Approximately (5) five people were in the audience.**

**Supervisor Schlegel recessed the Regular Meeting and called the Public Hearing to order at 7:01 pm.**

**PASSED Motion by Marr seconded by Magnus to allow the treasurer to withdraw what money is needed from the \$104,000 General Fund Capital Improvement Fund to pay invoices. In addition, the treasurer is authorized to pay the water project on Busch Road out of the Water Fund that will be reimbursed by the Water Fund CD when it matures on October 31, 2008.**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the special assessment roll to the Busch Road Water main extension as presented (see Appendix A).**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the assessment of affected parcels on the Busch Road project at \$8,112.00.**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**The Public Hearing was adjourned at 7:15 and the regular meeting was reopened.**

**September 9, 2008 Regular Meeting Minutes were discussed.**

**PASSED Motion by Marr seconded by Magnus to approve the September 12, 2008 Regular Meeting Minutes.**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve October invoices of \$183,875.66.**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**PUBLIC COMMENT: None**

**PASSED Motion by Magnus seconded by Marr to spend \$9,000 to buy meters that are on sale and that are adaptable to radio read.**

**Yeas: Trevino, Strahm, Cook, Marr, Magnus, and Schlegel  
Nays: None**

**PASSED Motion by Marr seconded by Magnus to pay KLM Construction \$48,209.88 for the construction of a water line on Busch Road.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the refuse rate @ \$104.00 for the upcoming year.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to approve Resolution 2008-14 (Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board).**

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

**Nays: None**

**Trash Ordinance was tabled until the next meeting.**

**PASSED Motion by Marr seconded by Magnus to pay the Township Board, Planning Commission, ZBA and recording secretary for all non-quorum meetings.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the appointment of Walter Russ, Matthew Tanner, and Mackenzie Jacobs to the Birch Run Fire Department.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Trevino to adjourn at 7:55 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: November 11 , 2008 \_\_\_\_\_**