

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 14, 2003**

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 Debbie Trevino; Treasurer, Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Approximately fourteen (14) people were in the audience. Joann Strahm arrived at 7:05 pm and Amy Cook arrived at 8:10 pm

September Regular Meeting Minutes were discussed and approved.

Motion by Dave Stewart supported by Ed Magnus to approve the September Regular Meeting Minutes.

Motion carried 5-0.

Motion by Ed Magnus supported by Jeff Putnam to approve October invoices of \$86,490.14  
Motion carried 5-0

Public Comments: 7:06/NONE

Motion by Ed Magnus supported by Jeff Putnam to accept Giersbach Construction Bid of \$37,927.00 for the loop on Dehmel Road with the provision that all the proper permits be obtained from the DEQ.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to strike the Township Hearing from the new Zoning Ordinance Book (Section 3.05 D).

Motion carried 6-0

Motion by Ed Magnus supported by Joanne Strahm to eliminate the practice of issuing temporary business licenses.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to have the township attorney rewrite the qualifications and exemptions of a business license for the Township.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to set the household trash pickup rate at \$104.00.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to purchase four bricks from the Veterans Council of Saginaw County.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to support Resolution 2003-07 America Recycles Day.

Motion carried 7-0

Motion by Ed Magnus supported by Debbie Trevino to approve a resolution changing the meeting by-laws for the Mid Michigan Waste Authority to read, "A simple majority of the members of the Board shall be required for a quorum."

**Motion rejected 5-1 Amy Cook abstained**

**Motion by Ed Magnus supported by Joanne Strahm to adjourn at 8:22 PM  
Motion carried 7-0**

**Amy Cook  
Township Clerk**