

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 11, 2005**

Supervisor Earl Schlegel called the January 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 six (6) people were in the audience.

December 14, 2004 Regular Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Magnus to approve the December 14, 2004 Regular Meeting Minutes.

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

**Nays:** None

December 14, 2004 Public Hearing Minutes were discussed.

**PASSED** Motion by Marr seconded by Trevino to approve the December 14, 2004 Public Hearing Minutes.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve January invoices of \$33,289.62

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

**Nays:** None

**Public Comments: NONE**

A consensus was reached to amend the agenda and add two additional items:

1. Board of Review appointments
2. Water Tower discussion

Motion by Putnam seconded by Magnus to authorize the expenditure of \$750.00 for an architectural drawing of the Birch Run Fire Hall addition and remodel. The \$750.00 also includes a display presentation and explanation for the public.

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

**Nays:** None

Motion by Magnus seconded by Putnam to authorize a Pre-application Conference for Wednesday January 12, 2005 with the Supervisor, Ed Magnus, Mike Marr, Meijers, and any other interested parties.

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

**Nays:** None

Motion by Magnus seconded by Putnam to appoint Tom Totten, Jeanne Hutchinson, and Ken Kern to the Board of Review for a two year term beginning January 1, 2005.

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

**Nays:** None

Motion by Magnus seconded by Marr to approve Administrative Resolutions 01-05, 02-05, 03-05, 04-05, 05-05, 06-05, 07-05, 08-05, 09-05, 10-05, 11-05, 12-05, 13-05, 14-05, 15-05, 16-05, 17-05, 18-05, 19-05, 20-05, 21-05, 22-05, 23-05, with presented amendments.

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

**Motion by Putnam seconded by Strahm to approve the change in election pay schedule from an hourly wage to a per diem wage of \$125.00 for each election worker and \$150.00 for the chairperson.**

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

**Motion by Magnus seconded by Putnam to approve the 2005 Township Holidays as presented.**

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

**Motion by Magnus seconded by Marr to approve the 2005-2006 Fiscal Year Township Board Meeting dates as presented.**

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

**Motion by Magnus seconded by Putnam to increase the minimum charge for fire suppression on a mechanical permit to \$25.00 and increase the per head charge to 75¢. An increase would also be added to the Plan Review, which would now be 65% of the permit fee.**

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

**PASSED Motion by Trevino seconded by Cook to adjourn at 8:03 pm.**

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

**Amy Cook**  
**Township Clerk**

*Amy Cook*  
*2/8/05*