

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
BUDGET HEARING/REGULAR MEETING
MARCH 13, 2012**

Supervisor Kurt Kiessling 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; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Debbie Trevino was absent. Approximately nine (9) people were in the audience. Brad Thomas was present for the Water Department. Dave Matzke was present for the Fire Department.

Supervisor Kiessling adjourned to the Budget Hearing at 7:01pm

February 14, 2012 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Sheridan to approve the February 14, 2012 Regular Meeting Minutes.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to approve March invoices of \$94,207.82.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PUBLIC COMMENT: 7:10-7:30pm

PASSED Motion by Marr seconded by Sheridan to support the Birch Run Gleaner Club Walk dated April 28, 2012 at 9:00 am from Sacred Heart Church through the Birch Run Township Park and back.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the March 13, 2012 Budget Amendment as presented in Attachment A.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Sheridan to appointed Jerry Cook to the Planning Commission for another three year term.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Birch Run Township Assessor's Contract as presented.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Sheridan to approve the 2012 BCBS Insurance Rates for employees per attachment B.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Marr to set the Annual Meeting for March 27, 2012 at 6:00pm in the Government Room at the Library.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Sheridan to appoint Cathy Konieczny to the Birch Run Township DDA for a four year term.

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessler

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Resolution 2012-04 (Resolution Approving the Budget and Adopting the Appropriation Act for the Fiscal Year 2013).

Yeas: Cook, Marr, Nelson, Sheridan, Magnus, and Kiessler

Nays: None

TABLED Supervisor Kiessler tabled discussion on Resolution 2012-05 until the next meeting.

PASSED Motion by Marr seconded by Sheridan to adjourn at 8:35 pm.

Yeas: Cook, Sheridan, Magnus, Nelson, Marr, and Kiessler

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: April 10, 2012 _____