

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

Supervisor Earl Schlegel called the January Regular Meeting of Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk, Debbie Trevino, Treasurer, Dave Stewart, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately twenty (20) people were in the audience.

December Regular Minutes were discussed and approved.

Motion by Ed Magnus supported by Debbie Trevino to approve December Meeting Minutes.

Motion carried 7-0

Motion by Dave Stewart supported by Jeff Putnam to approve January invoices of \$89,537.67

Motion carried 7-0

Public Comments: 7:15-7:20

Motion by Dave Stewart supported by Ed Magnus to accept Mid Michigan Waste Authorities proposal dated 12/24/2002 to repay an overpayment to the township on a monthly basis.

Motion carried 7-0

Budget Amendments were tabled until the next meeting

Motion by Ed Magnus supported by Jeff Putnam to have Supervisor Schlegel get a cost estimate from the Township Engineers for water loops on Maple and Beyer Road.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to re-bid the Lawn Care Maintenance Contract for the upcoming year.

Motion carried 7-0

Motion by Jeff Putnam supported by Debbie Trevino to authorize Supervisor Schlegel to get a cost estimate of destroying the tool shed at the cemetery and replacing it with a new one.

Motion carried 7-0

Supervisor Schlegel tabled talks on plotting new burial plots until February's meeting

**Motion by Dave Stewart supported by Joanne Strahm to accept the 2003 Township Holiday list with the exceptions of July 7th, September 2nd, December 26th, and January 2nd, 2004
Motion carried 7-0**

**Motion by Ed Magnus supported by Dave Stewart to accept Delta Door Sales Inc.'s three door openers bid of \$2,010.
Motion carried 7-0**

**Motion by Jeff Putnam supported by Dave Stewart to revise the fee schedule for a Land Division from a flat fee of \$50.00 to \$25.00 per parcel created.
Motion carried 7-0**

**Motion by Joanne Strahm supported by Dave Stewart to adjourn at 8:40 PM
Motion carried 7-0**

**Amy Cook
Township Clerk**