

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 10, 2005**

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

October 11, 2005 Regular Meeting Minutes were discussed.  
PASSED Motion by Marr seconded by Trevino to approve the October 11, 2005 Regular Meeting Minutes.

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

PASSED Motion by Magnus seconded by Trevino to approve November invoices of \$102,424.44.

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

**PUBLIC COMMENT: 7:05**

PASSED Motion by Magnus seconded by Marr to add the insurance invoice from Burnham and Flower to the November 10, 2005 agenda.

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

PASSED Motion by Magnus seconded by Marr to add the request from the Historical Society for a Historical Marker at the schoolhouse to the agenda.

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

PASSED Motion by Putnam seconded by Strahm to authorize the state to erect a historical marker at the schoolhouse with the Township having final approval of its placement.

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

PASSED Motion by Marr seconded by Magnus to pay the insurance invoice for next year from Burnham and Flower of \$21,619.00.

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

PASSED Motion by Magnus seconded by Putnam to add Community State Bank's corporate authorization resolution for Birch Run Township to the agenda.

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

PASSED Motion by Marr seconded by Magnus to add Community State Bank's corporate authorization resolution for the Beautification Committee to the agenda.

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

**PASSED Motion by Magnus seconded by Marr to approve A and D names for items #2 and #3 on the Birch Run Township Corporate Authorization Resolution for Community State Bank.**

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

**PASSED Motion by Magnus seconded by Cook to approve B and C names for items #2 and #3 on the Beautification Committee Authorization Resolution for Community State Bank.**

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

**PASSED Motion by Magnus seconded by Putnam to add authorization for liability waivers to the agenda.**

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

**PASSED Motion by Magnus seconded by Marr to authorize Supervisor Schlegel to sign a waiver of liability with the City of Saginaw for Ramon Rosas working with their water department.**

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

**PASSED Motion by Magnus seconded by Marr to contract with Your Way LLC for snowplowing for the Township, Fire Department, and Library Parking Lots.**

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

**PASSED Motion by Magnus seconded by Putnam to expand the current contract with Patti Wesener from \$500.00 to \$600.00 per month. This would cover the increase in cleaning and mileage for supplies.**


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

**PASSED Motion by Putnam seconded by Marr to authorize the Township to become a member of the Birch Run CVB for \$250.00 a year.**

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

**PASSED Motion by Cook seconded by Strahm to adjourn at 8:05 pm.**

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

**Amy Cook**   
**Birch Run Township Clerk**  
**Approved: 12/13/05**