

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 13, 2009**

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; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Debbie Trevino and Joanne Strahm were absent. Approximately (2) two people were in the audience.

December 9, 2008 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Nelson to approve the December 9, 2008 Regular Meeting Minutes.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Magnus to approve January invoices of \$102,527.76.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PUBLIC COMMENT: None

PASSED Motion by Nelson seconded by Marr to authorize the Water Department to spend up to \$5,000 for engineering costs on a water tower and the Gera Road water loop.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Administrative Resolution 01-09 (Employee Sign In/Sign Out Equipment Policy) with the changes of attachment A as follows: A signature will be added to the bottom and the info from bullet #5 of 01-09 will be added above the signature on the sign out sheet attachment A.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Nelson to set the mileage reimbursement rate for the 2009 year at 55 cents per mile.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the 2009 Township Holiday and Township Meeting Dates as presented.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

Discussion on the Saginaw County Municipal Services Mutual Aid Interlocal Agreement was tabled until the next meeting.

PASSED Motion by Marr seconded by Nelson to approve Resolution 09-01 (Resolution to Establish Birch Run Township Construction Board).

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Nelson to reinstate Tom Basner to the Birch Run Township Fire Department pending a vote by the whole board at the next meeting.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

PASSED Motion by Cook seconded by Nelson to adjourn at 7:53 pm.

Yeas: Nelson, Cook, Marr, Magnus, and Schlegel

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: February 10, 2009 _____