

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 10, 2008**

Supervisor Earl Schlegel called the June Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Jeff Putnam, Ed Magnus, and Mike Marr, Trustees. Debbie Trevino and Joanne Strahm were absent. Approximately (5) five people were in the audience.

May 13, 2008 Regular Meeting Minutes were discussed.

PASSED Motion by Putnam seconded by Marr to approve the May 13, 2008 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve June invoices of \$88,705.06.

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

Nays: None

PUBLIC COMMENT: 7:02 pm

PASSED Motion by Magnus seconded by Marr to approve Sean Hutchison's fireworks permit for July 19, 2008 with the stipulation that he is to provide and use off-street parking for the display only.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to amend Birch Run Township Fireworks Ordinance 2007-02 Section II; 2.1 and 2.4.

Yeas: Marr, Putnam, Magnus, and Schlegel

Nays: Cook

PASSED Motion by Marr seconded by Putnam to approve Resolution 2008-07 (Resolution Designating Special Assessment District, Busch Road Water Main Extension).

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Rowe Engineering to complete engineering drawing for the Busch and Beyer Road water lines and to provide a material list to the township. If the cost exceeds \$4,000, Rowe will notify the township immediately.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the driving record amendments to the Birch Run Township Personnel Policy.

Yeas: Cook, Marr, Magnus, and Schlegel

Nays: Putnam

PASSED Motion by Magnus seconded by Marr to raise the inspection pay rate to \$40 per inspection for the electrical, mechanical, and plumbing inspectors with a concurrent five dollar raise in the fee charged by the township.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the Key Appraisal contract renewal from 6/1/08 to 5/31/09.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Taymouth Township and Birch Run Township Intergovernmental Agreement for water supply system.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2008-08 (IRC Section 125 Premium Only Plan).

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

Nays: None

Motion by Magnus seconded by Marr to approve the Village of Birch Run charging an annual application and inspection fee covered by Act 58 of the Michigan Liquor Control Code of 1998. The board authorizes the collection of the fee as follows:

“MLCC licensed businesses employing ten (10) or fewer employees whose job description includes the preparation, sale and/or delivery of alcoholic beverages will pay an annual fee of \$100.00. Licensed businesses employing more than ten (10) employees whose job description includes the preparation, sale and/or delivery of alcoholic beverages will pay an annual fee of \$200.00. Wait staff at food service businesses are exempt from this count.”

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

Nays: None

PASSED Motion by Cook seconded by Putnam to adjourn at 8:02 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: July 8, 2008 _____