

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 20, 2010**

Supervisor Kurt Kiessling called the May Special Meeting of the Birch Run Township Board to order at 6:00 P.M. Also present for the board were Amy Cook, Clerk; Ed Magnus, and Mike Marr, Trustees. Debbie Trevino, Bill Nelson, and Joanne Strahm were absent. No one was in the audience.

PUBLIC COMMENT: None

**PASSED Motion by Marr seconded by Magnus to waive trustee's pay for this meeting.
Yeas: Magnus, Cook, Marr, and Kiessling
Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve spending a maximum of \$3,000 for Rowe Inc. to draw a site plan for the land that is in the process of being purchased from St. Mary's.
Yeas: Magnus, Cook, Marr, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Marr to adjourn at 6:03 pm.
Yeas: Magnus, Cook, Marr, and Kiessling
Nays: None**

**Amy Cook
Birch Run Township Clerk
Approved: June 8, 2010 _____**