

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 15, 2007**

Supervisor Earl Schlegel called the May 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, Mike Marr, Joanne Strahm, and Jeff Putnam, Trustees. Approximately four (4) people were in the audience.

April 10, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Trevino to approve the April 10, 2007 Regular Meeting Minutes.

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

Nays: None

April 16, 2007 Special Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the April 16, 2007 Special Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to approve May invoices of \$266,129.57.

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

Nays: None

PUBLIC COMMENT: 7:03pm

PASSED Motion by Magnus seconded by Marr to approve the Clerk entering into an agreement with the Knights of Columbus Hall to hold all future elections at the Hall for \$300.00 per election.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to have Jones Excavating remove the old septic tank from the cemetery and fix it.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to authorize the Supervisor to spend up to \$1,050 for the grading of the driveway and parking lot at the Birch Run Township Park.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to loan to DDA \$10,000 from the General Fund Savings/Checking Account.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the language for presentation to the Planning Commission to change the Zoning Ordinance as recommended by Mark Eidelson of LANDPLAN.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Dan's Excavation for the sewer construction work on the Meijer site.

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

Nays: None

PASSED Motion by Magnus seconded by Trevino to approve the division of bills from the Water Department in which the Water Department will reimburse the General Fund \$10,000 a year for expenditures.

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to authorize the DPW to spend up to \$20,000 for a work truck with equipment.

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to appoint Kristi Reinert-Looney to the Birch Run DDA to fill out the term vacated by Krista Kern.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the police contract with the Village of Birch Run under the same terms as last year.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Urban Cooperation Agreement between the Township of Birch Run and City of Saginaw as presented.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 with the City of Saginaw as presented.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to set the Public Hearing on June 12, 2007 at 7:00 pm to consider the execution of an Agreement for Conditional Transfer of the Property Pursuant to Public Act No. 425 of 1984, as amended being MCL 124.21 et seq. The Public Hearing will take place at 11935 Silver Creek Drive, Birch Run, MI 48415.

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

Nays: None

PUBLIC COMMENT: 8:20 pm

**PASSED Motion by Cook seconded by Strahm to adjourn at 8:25 pm.
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel
Nays: None**

**Amy Cook
Birch Run Township Clerk
Approved: June 12, 2007 _____**