

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING DECEMBER 19, 2000

The December Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Earl Schlegel. Also present for the board were Kristine Tanner, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Joanne Strahm, David Stewart, and Jeff Putnam, Trustees. Approximately ten (10) people were in the audience.

Motion by Ed Magnus, supported by David Stewart to approve November minutes.  
Motion carried 7-0.

Motion by Ed Magnus supported by Putnam to approve invoices of \$48,129.68  
Motion carried 7-0

Public comment by George Schmunk on ice skating rink which is being looked into.

Motion by David Stewart supported by Ed Magnus to accept Burnham & Flower's bid of \$19,217.04 for Township Insurance.  
Motion carried 7-0.

Motion by David Stewart supported by Debbie Trevino to hire building inspector Mike Setzer, electrical inspector Paul Ayling and mechanical inspector Julius Malis at a rate of \$35.00 per inspection.  
Motion carried 7-0.

Motion by Kristine Tanner supported by Ed Magnus to appoint Al Hunter to be on the planning commission.  
Motion carried 7-0.

Motion by Kristine Tanner supported by Ed Magnus to appoint Jeff Putnam as Township Board Representative on the planning commission.  
Motion carried 7-0.

Motion by Debbie Trevino supported by Jeff Putnam to appoint David Stewart as Township Board Representative on Zoning Board of Appeals.  
Motion carried 7-0

Motion by Ed Magnus supported by Kristine Tanner to hire Don Morse as Sexton for the Cemetary for \$250.00 per month.  
Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to set grave opening rate of \$350.00 including Saturday and Sunday and Holidays effective December 19, 2000.  
Motion carried 7-0.

Board discussed agenda to be ready on Thursday before Tuesdays meeting. Anything received after 12:00 PM will be put in next months agenda.

Motion by Ed Magnus supported by Jeff Putnam to approve \$5000.00 for Treasure and Clerk's computer equipment.

Motion carried 7-0.

Motioned by Ed Magnus supported by Kristine Tanner to approve \$5000.00 for special audit.

Motion carried 7-0.

Motion by Kristine Tanner supported by Ed Magnus to authorize Treasurer to set up new tax account at National City Bank.

Motion carried 6-1

Yea: Tanner, Magnus, Schlegel, Trevino, Stewart, Strahm

Nea: Putnam

Debbie Trevino appointed Nancy Henige as her Deputy Treasurer.

Motion by Ed Magnus supported by Kristine Tanner to hire Nancy Henige for administrative help at \$12.00 per hour.

Motion carried 5-2.

Yea: Tanner, Magnus, Schlegel, Trevino, Strahm

Nea: Putnam, Stewart

Motion by Ed Magnus supported by David Stewart to pay IRS bills from 1992 and up.

Motion carried 7-0.

Motion by Kristine Tanner and supported by Ed Magnus to adjourn at 9:45 PM.

Motion carried 7-0.

Kristine Tanner

Birch run Township Clerk