

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 10, 2004**

Supervisor Earl Schlegel called the May 10, 2004 Special Meeting of the Birch Run Township Board to order at 6:20 P.M. Also present for the board were Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. There was no one in the audience.

Present for the Village of Birch Run was Paul Moore, Village Council President; Council members, Marianne Nelson, Jack Kramer, Ed McNamara, and Jeanette Buthker; Bob Mowatt, Police Chief; Tina Harcourt, Police Department Clerk, Becky Walther, Village Clerk; and Terry Engelhardt, DPW Supervisor.

**Public Comments: NONE**

**PASSED Motion by Magnus seconded by Trevino enter into executive session to discuss a written legal opinion from the Township Attorney regarding legal options for providing water and their legal feasibility.**

**Yeas: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**Absent: Putnam**

Supervisor Schlegel called the Special Meeting back to order at 8:23 p.m.

**PASSED Motion by Magnus seconded by Stewart to approve Resolution 2004-10 (Resolution to approve a temporary water rate contract with Jones and Henry).**

**Yeas: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**Absent: Putnam**

**PASSED Motion by Magnus seconded by Stewart to adjourn the meeting at 8:42 p.m.**

**Yeas: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**Absent: Putnam**

The next 48415 meeting hosted by the Village of Birch Run is set for July 12, 2004 at 6:00 p.m.

**Amy Cook  
Township Clerk**