

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 8, 2003**

Supervisor Earl Schlegel called the July 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, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately seven (7) people were in the audience.

June Regular Meeting Minutes were discussed and approved.

Motion by Jeff Putnam supported by Ed Magnus to approve the June Regular Meeting Minutes as amended.

Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to approve July invoices of \$95,160.70

Motion carried 7-0

Public Comments: 7:08/NONE

Motion by Ed Magnus supported by Jeff Putnam to approve spending \$8,000 for upgrading and fencing the existing ball diamonds at the park.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to approve doing a feasibility study for the proposed six smaller diamonds and equipment/concession barn at the park.

Motion carried 7-0

Motion by Ed Magnus supported by Debbie Trevino to permit Earl to spend \$5,000 at the cemetery. The money would be used to put in tile and drainage and plot out lots.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to adjourn at 8:36 PM

Motion carried 7-0

Amy Cook
Township Clerk