

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 8, 2013**

Supervisor Ray Letterman called the January Regular Meeting of the Birch Run Township Board to order at 7 P.M. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 13 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department & Jeanette Morrish was present for the Library.

December 11, 2012 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Magnus seconded by Sheridan to approve the December 11, 2012 Regular Meeting Minutes.

**Yeas:** Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman

**Nays:**

**PASSED:** Motion by Magnus seconded by Sheridan to approve December Invoices totaling \$211,240.02.

**Yeas:** Sheridan, Totten, Trevino, Trinklein, Magnus, Moore, Letterman

**Nays:**

**PUBLIC COMMENT:** 7:02 P.M. to 7:15 P.M.

**PASSED:** Motion by Magnus seconded by Moore to approve the resignation of Patricia Mayer from Planning Commission.

**Yeas:** Trevino, Trinklein, Magnus, Moore, Sheridan, Totten, Letterman

**Nays:**

**PASSED:** Motion by Magnus seconded by Totten to approve the resignation of Donnie Morse from the Sexton position.

**Yeas:** Magnus, Moore, Sheridan, Totten, Trevino, Trinklein, Letterman

**Nays:**

**PASSED:** Motion by Magnus seconded by Moore to approve Devin Joseph Roberts to the Birch Run Township Fire Department.

**Yeas:** Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman

**Nays:**

**PASSED:** Motion by Sheridan seconded by Magnus to approve the Budget Amendments outlined in Appendix A and Appendix B.

**Yeas:** Moore, Sheridan, Totten, Trevino, Trinklein, Magnus, Letterman

**Nays:**

**PASSED:** Motion by Trevino seconded by Totten to approve Administrative Resolution AR 13-01 (2013 Township Board Meeting Dates).

**Yeas:** Sheridan, Totten, Trevino, Trinklein, Magnus, Moore, Letterman

**Nays:**

**TABLED:** Approval of the Township Office closing dates

**PASSED:** Motion by Totten seconded by Moore to approve the Expo Center Appeal Stipulation Proposal.

**Yeas:** Totten, Trevino, Trinklein, Magnus, Moore, Sheridan, Letterman

**Nays:**

**PASSED: Motion by Trevino seconded by Sheridan to approve the appointment of Ken Jones as Sexton of the Birch Run Township Cemetery with a monthly compensation of \$50 and \$500 for opening and closing graves.**

**Yeas: Trevino, Trinklein, Magnus, Moore, Sheridan, Totten, Letterman**

**Nays:**

**PASSED: Motion by Magnus seconded by Moore to approve the increase of the standard mileage rate to 56.5¢ per mile.**

**Yeas: Magnus, Moore, Sheridan, Totten, Trevino, Trinklein, Letterman**

**Nays:**

**PUBLIC COMMENT: 7:48 P.M. to 7:49 P.M.**

**PASSED: Motion by Magnus seconded by Sheridan to adjourn at 7:50 p.m.**

**Yeas: Sheridan, Totten, Trevino, Trinklein, Magnus, Moore, Letterman**

**Nays:**

**Corey Trinklein  
Birch Run Township Clerk**