

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 23, 2012**

Supervisor Kurt Kiessling called the Special Meeting of the Birch Run Township Board to order at 5:00 p.m. Also present for the board were DeAnna Geisenhaver, Clerk, Debbie Trevino, Treasurer, Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately 9 people were in the audience.

PASSED Motion by Mike Marr seconded by Ed Magnus to go into close session to discuss the pending lawsuit.

**YEAS: Geisenhaver, Marr, Nelson, Sheridan, Magnus, Trevino and Kiessling
NAYS: None**

PASSED Motion by Mike Marr seconded by Ed Magnus based on counsel review to take no further action on the Village lawsuit.

**YEAS: Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling
NAYS: None**

PASSED Motion by Mike Marr seconded by Debbie Trevino to have an independent appraiser to give an appraisal on the Expo Center, the cost not to exceed \$8,500.00 for purpose of defense of the taxable value to the Michigan Tax Tribunal.

**YEAS: Magnus, Geisenhaver, Nelson, Sheridan, Marr, Trevino and Kiessling
NAYS: None**

PASSED Motion by Mike Marr seconded by Fred Sheridan to amend the Annual Budget as reflected on Attachment A attached hereto.

**YEAS: Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling
NAYS: None**

PASSED Motion by Debbie Trevino seconded by Ed Magnus to purchase two new computer servers to replace the old office servers at a total cost not to exceed \$8,100.00.

**YEAS: Trevino, Magnus, Geisenhaver, Sheridan, Marr, Nelson, and Kiessling
NAYS: None**

PASSED Motion by Debbie Trevino seconded by Mike Marr to purchase B S & A software for a one time price discount not to exceed \$63,000.00, which will be payable upon completion of training.

**YEAS: Geisenhaver, Sheridan, Trevino, Magnus, Marr, Nelson, and Kiessling
NAYS: None**

PUBLIC COMMENT: 6:20pm to 6:23p.m.

PASSED Motion by Mike Marr seconded by Ed Magnus to adjourn at 6:25pm.

**YEAS: Nelson, Sheridan, Magnus, Marr, Geisenhaver, Trevino and Kiessling
NAYS: None**

DeAnna Geisenhaver, Birch Run Township Clerk