

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 4, 2006**

**Supervisor Earl Schlegel called the May Special Meeting of the Birch Run Township Board to order at 6:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately one (1) person was in the audience.**

**PUBLIC COMMENT: NONE**

**PASSED Motion by Magnus seconded by Putnam to put the Township Building addition out for bid.**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**Nays: None**

**PASSED Motion by Trevino seconded by Cook to appoint Deb Lopez and Mike Marr to the Birch Run Area Utility Committee.**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve the new flat rate from Your Way Landscape LLC with the exception of the corner of Birch Run Road and Dixie Hwy which will be cut at the discretion of Ramon Rosas.**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to chip and seal Maple Road from Busch Road to Townline Road and the northern road at the Birch Run Township Cemetery.**

**Yeas: Putnam, Strahm, Magnus, and Schlegel**

**Nays: Cook, Trevino, and Marr**

**Supervisor Schlegel tabled discussion on the Water Department Trailer until June.**

**PASSED Motion by Marr seconded by Strahm to amend the Birch Run Personnel Policy and add grandparents to the list of immediate family under the Bereavement Policy.**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to adjourn at 9:15pm.**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr**

**Nays: None**

**Amy Cook/Township Clerk \_\_\_\_\_**

**Approved: June 13, 2006**