

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 10, 2009

Supervisor Earl Schlegel called the February Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Mike Marr, Joanne Strahm, and Bill Nelson, Trustees. Ramon Rosas was in attendance for the Water Department. There were no members of the public present.

January 13, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Marr, seconded by Magnus to approve the January 13, 2009 Regular Meeting Minutes as presented.

Yeas: Magnus, Marr, Nelson, Cook, and Schlegel

Abstain: Trevino and Strahm

PASSED Motion by Magnus, seconded by Nelson to approve the invoices of \$91,669.34.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PUBLIC COMMENT: 7:02 P.M.

PASSED Motion by Cook seconded by Marr to advertise for cleaning contract bids for the Township.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Nelson to set the Water Department wages for Brad Thomas and Ramon Rosas at \$16.00/hr effective April 1, 2009.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Nelson to authorize the Water Department \$5,145.20 to purchase water meters.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Nelson to contract with Remer Plumbing and Heating for backflow inspections in coordination with Ramon Rosas. The cost will not exceed \$1,500.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Nelson to approve the reinstatement of Tom Basner to the Birch Run Township Fire Department.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Nelson to increase the sewer rates for both residential and commercial bills \$1.00 per thousand gallons effective immediately. This is due to the increase cost passed down from Genesee County.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to approve a six month payment plan for George Abuaita, which ends July 31, 2009. This will be for full payment of the \$5,738.50 sewer connection fee, inspection fees, and reimbursement for the service lead. When paid in full, construction can begin. If this property is sold, the new owner will be responsible to pay in full and connect immediately. Failure to connect to the sewer system by August 31, 2009 will result in the Township contacting the Saginaw County Health Department for review. All service construction cost will be incurred by the owner.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Clerk to close the Township Office for 2 days in March or April for computer updating, as the schedule allows.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Nelson to allow the Saginaw County WIC program use of the Township's internet access at no charge.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to set the Public Hearing for the 2010 Budget for March 10, 2009 at 7:00 P.M., in the Birch Run Township Government Room.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to set the Birch Run Township Annual Meeting of Electors for March 12, 2008 at 6:00P.M., in the Birch Run Township Government Room.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to adopt Resolution NO. 09-02, setting the annual salary of the Township Supervisor at \$16,000.00 exclusive of assessing duties.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to adopt Resolution NO. 09-03, setting the annual salary of the Township Clerk at \$27, 000.00.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Nelson to adopt Resolution NO. 09-04, setting the annual salary of the Township Treasurer at \$27,000.00.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the DDA contract extension for 6 months and authorize the Clerk, Supervisor, and DDA Chairman to sign it.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Clerk to sign the Saginaw County Municipal Services Mutual Aid Interlocal Agreement as presented.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

PASSED Motion by Cook seconded by Magnus to adjourn at 8:35 P.M.

Yeas: Magnus, Marr, Nelson, Cook, Strahm, Trevino, and Schlegel

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: March 10, 2009 _____