

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 8, 2010**

Supervisor Kurt Kiessling called the June Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Debbie Trevino and Joanne Strahm were absent. One person was in the audience. Brad Thomas was present for the Water Department

May 11, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the May 11, 2010 Regular Meeting Minutes.

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

Nays: None

May 20, 2010 Special Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Magnus to approve the May 20, 2010 Special Meeting Minutes.

Yeas: Magnus, Cook, Marr, and Kiessling

Nays: None

Abstain: Nelson

PASSED Motion by Marr seconded by Magnus to approve June invoices of \$70,584.66.

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

Nays: None

PUBLIC COMMENT: 7:02-7:15pm

PASSED Motion by Magnus seconded by Cook to authorize the Supervisor to proceed with the paperwork, contacting an attorney, and setting up meetings, to obtain bonding for the water storage tank bonding project.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to grant a variance to Ordinance 2006-04 (Nuisance Ordinance) to the Birch Run Moose Lodge for August 5th, 6th, and 7th. This is a temporary noise variance until 1:00am. The Moose Lodge must send letters to the adjacent property owners or post it in the newspaper to notify the surrounding community of the variance.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to purchase a new cemetery pump house door for \$500.00.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to purchase a new jet pump and tank for the pump house for \$500.00.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to purchase a Stihl attachment and 18 inch chainsaw to replace the items stolen from the cemetery tool shed.

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve Resolution 2010-10 (Resolution Establishing Participation in the Fire Insurance Withholding Program).

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

Nays: None

TABLED Discussion on Resolution 2010-11 until the July meeting

PASSED Motion by Magnus seconded by Nelson the approve Dixie Motor Speedway's fireworks application contingent upon the Township receiving a copy of the number and type of fireworks that is going to be used.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to increase the water consumption rate by \$.08/1,000 gallons to reflect the City of Saginaw rate increase. This will become effective July 1, 2010.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to increase the residential Readiness to Serve fee \$1.00 for residential customers per quarter and 11% for commercial per quarter to reflect the City of Saginaw rate increase. This will become effective July 1, 2010.

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

Nays: None

PASSED Motion by Cook seconded by Marr to adjourn at 8:22 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: July 13, 2010 _____