

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MAY 16,2001

The May Special Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Earl Schlegel. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, Joanne Strahm Trustees, Trustee David Stewart-absent. 2 people were in the audience.

Motion by Magnus supported by Putnam to approve the purchase of new software program (ASYST SOFTWARE) for clerk's computer from United Systems Technology
Motion carried 5-0

Motion by Magnus supported by Putnam to approve Berthiaume & Co. to do payroll and accounts payable until we receive new program and training. The hourly rate for Berthiaume & Co. is \$39.00 to \$54.00/hour.

Motion carried 5-0

Motion by Magnus supported by Putnam to adjourn at 7:35 PM.

Motion carried 5-0