

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING NOVEMBER 13, 2001**

Supervisor Earl Schlegel called the September Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Amy Cook, Clerk; Ed Magnus, Jeff Putnam, and Dave Stewart, Trustees. Joanne Strahm was absent. Approximately twenty nine (29) people were in the audience.

October Board Minutes were discussed and approved.

Motion by Jeff Putnam supported by Ed Magnus to approve October Minutes

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve invoices of \$274,797

Motion carried 6-0

Public Comments: NONE

Motion by Dave Stewart supported by Jeff Putnam to obtain a proposal from the County Road Commission to double chip and seal Maple Road from the Village limits to Willard Road.

Motion carried 6-0

Motion by Dave Stewart supported by Jeff Putnam to obtain a proposal from the County Road Commission to repair Beyer Road from Burt to Willard and to repair Dehmel from Rathbun Road to Busch and then Busch Road to Townline.

Motion carried 6-0

Motion by Dave Stewart supported by Jeff Putnam to obtain a proposal to rebuild Townline Road on a mile-to-mile basis from the County Road Commission and to confer with Frankenmuth of their intent to split the cost 50/50.

Motion carried 6-0

Motion by Jeff Putnam supported by Debbie Trevino to obtain advice from the attorney's with respect to Debbie Severn's business by submitting her permits and other evidence for the lawyer's consideration and counsel.

Motion carried 6-0

Motions by Ed Magnus supported by Dave Stewart to approve the Draft Resolution of Dredging the Upper Saginaw River and have it forwarded to the Saginaw Vision 20/20.

Motion carried 6-0

Motion by Amy Cook supported by Jeff Putnam to pay off the remaining balance of the Fire Truck of approximately \$65,565.04.

Motion carried 4-2

Yes: Jeff Putnam, Amy Cook, Debbie Trevino, and Dave Stewart

No: Earl Schlegel and Ed Magnus

Motion by Ed Magnus supported by Jeff Putnam to Table discussion of the Berthiaume and Company engagement letter until further examination of their conduct is observed. Until that point, bids will be accepted for new accounting firms.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to approve Resolution 01-14 to impose Property Tax Administration Fees.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 01-15 to Property Tax and Penalty Charge and Interest.

Motion carried 6-0

Motion by Amy Cook supported by Jeff Putnam to approve temporary Business License for Seasonal Businesses for ½ the regular cost of a Business Permit (\$15).

Motion carried 5-1

Yes: Jeff Putnam, Amy Cook, Earl Schlegel, Debbie Trevino, and Ed Magnus

No: Dave Stewart

Motion by Ed Magnus supported by Debbie Trevino to approve spending \$4,500 to Network and update the office computers.

Motion carried 6-0

Motion by Ed Magnus supported by Amy Cook to approve obtaining the Township's Insurance through Burnham and Flower of Michigan.

Motion carried 6-0

Motion to approve Resolution 01-16 to approve a Contract with the Village for Birch Run for police services.

Motion carried 6-0

Public Comment: NONE

Motion by Amy Cook supported by Jeff Putnam to adjourn the meeting at 8:35.

Motion carried 6-0

**Amy Cook
Township Clerk**