

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 12, 2004**

Supervisor Earl Schlegel called the October Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Dave Stewart, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately eleven (11) people were in the audience.

September 14, 2004 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Stewart to approve the September 14, 2004 Regular Meeting Minutes.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Abstain: Strahm

PASSED Motion by Magnus seconded by Stewart to approve October invoices of \$96,290.75

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

Public Comments: None

PASSED Motion by Stewart seconded by Magnus to approve Supervisor Schlegel to obtain the engineering costs for Burt Road from Gera to Block Road.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Putnam to amend Resolution 97-3 (Amendment of Public Monies Resolution) to include Community State Bank as an authorized depository of Township funds.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Magnus to approve Carnwath Excavating as the contractors for General RV to install sewer and water extensions pending receipt of DEQ permits.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

FAILED Motion by Magnus seconded by Cook to approve Charter Communication's franchise agreement with a zero percent franchise fee.

Yeas: Magnus and Cook

Nays: Trevino, Putnam, Schlegel, Strahm, and Stewart

PASSED Motion by Putnam seconded by Stewart to table approval of the Charter franchise agreement until the November meeting.

Yeas: Trevino, Putnam, Schlegel, Strahm, and Stewart

Nays: Magnus and Cook

PASSED Motion by Stewart seconded by Trevino to approve Resolution 2004-16 (Establishment of a Local Receiving Board).

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Magnus to renew the contract with Berthiaume and Company as the township auditors.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Magnus seconded by Stewart to approve Resolution 2004-17 (A resolution approving apportionment of operational costs and accepting for file the Fiscal 2005 Budget of the Saginaw Area Storm Water Authority).

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Magnus to approve Jamie Duby as a part-time administrative assistant working for the township administrative secretary at \$10/hour for twenty hours a week.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Magnus seconded by Stewart to set the cost per copy at one dollar from twenty-five cents and raise the cost for an inspection from thirty-five dollars to forty dollars.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Strahm to adjourn at 7:56 pm.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart

Nays: None

**Amy Cook
Township Clerk**