

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 14, 2006**

Supervisor Earl Schlegel called the February 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; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately twelve (12) people were in the audience.

January 31, 2006 Special Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Marr to approve the January 31, 2006 Special Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Trevino to approve February invoices of \$75,431.98

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

Nays: None

PUBLIC COMMENT: 7:04 pm-7:11 pm

PASSED Motion by Marr seconded by Magnus to carry over and approve the current Birch Run Township Administrative Resolutions for the 2006 Fiscal Year.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the bid of \$336,569.00 by Rosenbauer Fire Fighting Technology for a fire truck, subject to review of the bid proposal by the Fire Department.

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

Nays: None

PASSED Motion by Marr seconded by Cook to amend Resolution 1997-03(Public Monies Resolutions) and add Sun City Investments and Frankenmuth Credit Union to the list of designated depositories for public monies for Birch Run Township.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to adoption the Birch Run Township Personnel Policy.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the amended snowplow contract with Your Way Landscape.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to set the Annual Meeting Date for March 28, 2006 at 7:00 pm in the Government Meeting Room 11935 Silver Creek Drive.

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

Nays: None

PASSED Motion by Cook seconded by Marr to set the Budget Hearing at 7:00 pm on March 14, 2006 in the Government Meeting Room, 11935 Silver Creek Drive.

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve Resolution 2006-02 (Supervisor's Salary). This will set the Supervisor's Salary at \$16,000.

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

Nays: None

PASSED Motion by Putnam seconded by Marr to approve Resolution 2006-03, setting the Clerk's Salary at \$27,000 (Clerk's Salary).

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2006-04, setting the Treasurer's Salary at \$27,000 (Treasurer's Salary).

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

Nays: None

PASSED Motion by Marr seconded by Cook to appoint Jim Totten, Don Morse, and Wallace Rottiers to the Birch Run Township DDA.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to appoint Caleb Hart to the Birch Run Township Planning Commission

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

Nays: None

PASSED Motion by Magnus seconded by Cook to set the reimbursable mileage rate at 44.5¢ per mile.

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

Nays: None

PASSED Motion by Cook seconded by Marr to amend Administrative Resolution 05-17 (Investment Policy).

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve a 5% match of the FEMA Grant for the Fire Department. This would equal \$3,012.00.

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

Nays: None

PASSED Motion by Cook seconded by Marr to adjourn at 7:45 pm.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

Amy Cook/Township Clerk _____
Approve: March 14, 2006