

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2005**

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; Ed Magnus, Jeff Putnam, Mike Marr, and Joanne Strahm Trustees. Approximately fourteen (14) people were in the audience.

September 13, 2005 Regular Meeting Minutes were discussed.
PASSED Motion by Trevino seconded by Magnus to approve the September 13, 2005 Regular Meeting Minutes with the addition of the total amount of invoices and to change the address on Gera Road to reflect 11720 Gera instead of 11730 Gera Road.
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Magnus seconded by Putnam to approve October invoices of \$147,445.11
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PUBLIC COMMENT: 7:05-7:10

PASSED Motion by Magnus seconded by Putnam to not require a performance bond for the removal of a mobile home at 11515 Gera Road.
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the Supervisor utilizing a S-3 consultant for water system administration for a maximum of 8 hours a week at a maximum of \$30/hr effective immediately.
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Magnus seconded by Marr to obtain a drop box for water and tax bills that is to be mounted to the front of the office with the cost being divided between the water department and treasure's office.
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Putnam seconded by Trevino to approve Resolution 2005-12 (America Recycles 2005).
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Marr seconded by Magnus to approve Resolution 2005-13 (Resolution Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2006 Budget of the Saginaw Area Storm Water Authority).
Yeas: Trevino, Marr, Schlegel, Putnam, Strahm, Cook, and Magnus
Nays: None

PASSED Motion by Magnus seconded by Putnam to set the solid waste assessment at \$104.00 per household for the upcoming tax year.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve increasing the mileage reimbursement to 48.5 cents per mile.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Administrative Resolution 24-05 (Credit Card Policy).

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

Nays: None

PASSED Motion by Marr seconded by Putnam to ask the Planning Commission to amend the Zoning Ordinance to require Township Board final approval of Commercial Projects over 10,000 square feet in size and to have the Zoning Administrator draft language for said amendment.

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

Nays: None

PASSED Motion by Trevino seconded by Putnam to approve Jeffrey Stange, Rachelle Stange, James Hornak, Jeffrey Drew, and Adam Shustock to the Birch Run Township Fire Department.

PASSED Motion by Marr seconded by Magnus to add to the agenda moving the date of the next board meeting.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to change the November 8, 2005 meeting to November 10, 2005 due to a conflict with the November 8, 2005 election. The November 10, 2005 meeting will be at the same time and place as all other meetings.

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


Nays: None

PASSED Motion by Putnam seconded by Strahm to adjourn at 8:10 pm.

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

Nays: None

Amy Cook



Birch Run Township Clerk

Approved: 11-10-05