

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 10, 2004**

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 Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Joanne Strahm, and Jeff Putnam, Trustees. Ed Magnus was absent. Approximately six (6) people were in the audience.

January Regular Meeting Minutes were discussed.

PASSED Motion by Stewart seconded by Trevino to approve the January Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to approve February invoices of \$178,578.20

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

Nays: None

Public Comments: 7:05/NONE

Clerk Correspondences: North Elementary Schools\Reading Campaign

Motion by Stewart seconded by Cook to finish Townline Road from Dehmel to Beyer and then try to do a ½ mile of Maple Road from Lange to Busch.

PASSED Motion by Stewart seconded by Cook to amend the aforementioned motion to read as follows: Motion to finish Townline Road from Dehmel to Beyer and later decide how to spend the remaining \$78,000 from the Road budget.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to hold a special meeting to discuss Township Roads and to begin developing a long term Road Repair Plan with a tentative meeting date set for February 26, 2004.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to authorize that any further Land Divisions be reviewed by the Zoning Administrator and approved by the assessor.

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

Nays: None

PASSED Motion by Stewart seconded by Cook to adopt Resolution 2004-02 a Resolution to establish the Township officer's salary.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to adopt Resolution 2004-03 to keep the Treasurer's salary at \$22,000.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to adopt Resolution 2004-04 maintaining the clerk's wage at \$22,000.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to set the Birch Run Township annual meeting on March 30, 2004 at 7:00 p.m. in the Government Meeting Room at the Library.

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

Nays: None

PASSED Motion by Stewart seconded by Strahm to set the Birch Run Township annual Budget Hearing on March 9, 2004 at 7:00 p.m. in the Government Meeting Room at the Library.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to create an ad hoc committee to review new Administrative Resolutions consisting of Cook, Trevino, and Magnus. The committee will compile a rough draft of the new Administrative Resolutions and present them to the Township Board.

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

Nays: None

PASSED Motion by Putnam seconded by Strahm to establish a committee consisting of Schlegel, Magnus, Mike Marr, and Al Hunter to review the rough draft Zoning Ordinance book. The committee will compile recommendations of possible changes and present them to the Township Board.

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

Nays: None

PASSED Motion by Putnam seconded by Strahm to award the design engineer to architect Dan Walter at the price of \$1,850.

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

Nays: None

PASSED Motion by Stewart seconded by Strahm to adjourn the meeting at 8:26 p.m.

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

Nays: None

**Amy Cook
Township Clerk**