

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 30, 2011**

Supervisor Kurt Kiessling called the June Special 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, Bill Nelson, and Mike Marr, Trustees. Approximately three (3) people were in the audience.

PUBLIC COMMENT: 7:02-7:02pm

The three trustee candidates were interviewed by the Township Board.

PASSED Motion by Marr seconded by Nelson to authorize Kriseler Welding to build the soccer goals at the Birch Run Park with the Township portion not exceeding \$400.00. The Township is also not responsible for buying the nets.

Yeas: Trevino, Cook, Magnus, Nelson, Marr, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Trevino to have 10 yards of stonecrete delivered to the cemetery to fill the holes in the driveway.

Yeas: Trevino, Cook, Magnus, Nelson, Marr, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Marr to pay Accident Fund the reinstatement fee for the Birch Run Township Worker's Comp Policy.

Yeas: Trevino, Cook, Magnus, Nelson, Marr, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Cook to adjourn at 8:15 pm.

Yeas: Trevino, Cook, Magnus, Nelson, Marr, and Kiessling

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: July 12, 2011 _____