

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 9, 2008**

Supervisor Earl Schlegel called the September 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; Jeff Putnam, Ed Magnus, Joanne Strahm, and Mike Marr, Trustees. Approximately (1) one person was in the audience.

August 12, 2008 Regular Meeting Minutes were discussed.

**PASSED** Motion by Marr seconded by Magnus to approve the August 12, 2008 Regular Meeting Minutes.

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

**Nays:** None

**Abstain** Joanne Strahm

August 22, 2008 Special Meeting Minutes were discussed.

**PASSED** Motion by Magnus seconded by Marr to approve the August 22, 2008 Special Meeting Minutes.

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

**Nays:** None

**Abstain** Joanne Strahm

**PASSED** Motion by Marr seconded by Magnus to approve September invoices of \$105,266.06.

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

**Nays:** None

**PUBLIC COMMENT:** None

**PASSED** Motion by Magnus seconded by Putnam to amend the agenda and add the NSF fees under the treasurer's report.

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

**Nays:** None

**PASSED** Motion by Trevino seconded by Magnus to increase the NSF fees to \$35.00 per transaction, effective immediately.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve Resolution 2008-13 (Resolution Establishing Hearing on Special Assessment Roll Birch Run Township Busch Road Water Main Extension District).

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

**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to accept Giersbach Constructions quote for the Busch and Beyer Road project at \$78,944.50.

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

**Nays:** None

**PASSED Motion by Magnus seconded by Marr to authorize the Water Department to purchase the materials for the Busch and Beyer Road water project.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to authorize the Supervisor to purchase a time clock for hourly workers at the Township Office. The cost shall not exceed \$350.00.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to authorize all employees to take an email class online during office hours.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve Resolution 2008-11 (Resolution to establish Township fee schedule for cemetery). The fees will be effective 30 days from today.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve Ordinance 2008-02 (Alarm Systems Ordinance).**

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

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to approve Resolution 2008-12, as amended, increasing the alarm fee to \$45.00 per occurrence and \$50.00 per occurrence after five occurrences.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the Fleschner Memorial Library Policy Handbook from April 2005 amended September 9, 2008.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to adjourn at 7:51 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: October , 2008 \_\_\_\_\_**