

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
BUDGET HEARING/REGULAR MEETING  
MARCH 13, 2007**

Supervisor Earl Schlegel called the March 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, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately (3) three people were in the audience.

Supervisor Schlegel recessed the Regular Meeting and called the Budget Hearing to order at 7:01 pm

**PASSED Motion by Magnus seconded by Marr to adjourn the Budget Hearing.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

February 13, 2007 Regular Meeting Minutes were discussed.  
**PASSED Motion by Trevino seconded by Magnus to approve the February 13, 2007 Regular Meeting Minutes as amended.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PASSED Motion by Marr seconded by Putnam to approve March invoices of \$75,867.69.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PUBLIC COMMENT: 7:05pm**

**PASSED Motion by Magnus seconded by Putnam to opt out of the Phase II Storm Water Permit from the State and send a letter of intent by the March 15<sup>th</sup> deadline.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PASSED Motion by Magnus seconded by Marr to authorize Supervisor Schlegel to send the water billing letter to the Birch Run Mobile Home Park as presented.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PASSED Motion by Magnus seconded by Putnam to approve spending \$1,250 for the drainage project on Birch Run Road and Elms Road.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PASSED Motion by Magnus seconded by Putnam to approve Resolution 2007-01 appointing Ken MacLeod as Trustee and Earl Schlegel as Alternate Trustee to the Storm Water Authority Board.**  
Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel  
Nays: None

**PASSED Motion by Marr seconded by Putnam to approve Resolution 07-02, Attachment A (Resolution Approving the Budget and Adopting the Appropriation Act for the Fiscal Year 2008).**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the Budget Adjustments for Fiscal Year 2007 (Attachment B) as presented.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to allocate \$7,000 for the purchase of a new copying machine for the Township office.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to drop collection of Fire Run 00-13 due to the amount of time passed.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Trevino to adjourn at 8:25 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: April 10, 2007 \_\_\_\_\_**