

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 11, 2004**

Supervisor Earl Schlegel called the May Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Debbie Trevino, Treasurer was absent. Approximately fifteen (15) people were in the audience.

April Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Strahm to approve the April Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to approve May invoices of \$105,164.18

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

Nays: None

Public Comments: NONE

PASSED Motion by Magnus seconded by Stewart to approve a three percent cost of living raise to the administrative secretary, librarian, and assistant librarian.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to approve Resolution 2004-09 (Resolution to establish an intermunicipality committee under Michigan Public Act 200 of 1957 for purposes of transportation planning in the Saginaw County Study Area).

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to create the position of substitute librarian at \$10/hour.

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

Nays: None

PASSED Motion by Stewart seconded by Magnus to bestow the Librarian Director the authority to hire a substitute librarian as needed.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to disband the Zoning Ad Hoc Committee.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to extend the current assessing agreement with HSC appraisal to Key Appraisal for four months so as to collect bids on a new contract.

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

Nays: None

PASSED Motion by Putnam seconded by Strahm to pursue the Business License Ordinance court case to the fullest extent until a judges verdict is rendered, whether a business license can be levied on Village businesses.

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

Nays: None

PASSED Motion by Stewart seconded by Magnus to adjourn the meeting at 7:34 p.m.

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

Nays: None

Amy Cook

Township Clerk