

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 8, 2004**

Supervisor Earl Schlegel called the June 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; Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately eleven (11) people were in the audience.

**May 11, 2004 Regular Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Stewart to approve the May 11, 2004 Regular Meeting Minutes.**

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

Nays: None

Abstain: Trevino

**May 10, 2004 Special Meeting Minutes were discussed.
PASSED Motion by Stewart seconded by Magnus to approve the May 10, 2004 Special Meeting Minutes.**

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

Nays: None

Abstain: Putnam

**May 24, 2004 Special Meeting Minutes were discussed.
PASSED Motion by Putnam seconded by Strahm to approve the May 24, 2004 Special Meeting Minutes.**

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

Nays: None

**May 24, 2004 Joint Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Trevino to approve the May 24, 2004 Joint Meeting Minutes.**

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

Nays: None

**May 10, 2004 Executive Meeting Minutes were discussed.
PASSED Motion by Stewart seconded by Magnus to approve the May 10, 2004 Executive Session Minutes.**

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve June invoices of \$64,394.03

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

Nays: None

Public Comments: 7:11-7:35 pm

PASSED Motion by Trevino seconded by Cook to accept the proposal from RS Koester, Inc. of Hemlock for construction of the Township vault addition.

Yeas: Cook, Schlegel, Magnus, and Trevino

Nays: Putnam, Strahm, and Stewart

PASSED Motion by Stewart seconded by Magnus to authorize that Park Donation Fund Expenditures (101-751-960) are for capital improvement of the park only.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to approve the Township Park Trail System amendment sent by the DNR adding park benches to the agreement.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize the supervisor to sign a Certificate of Substantial Completion for Geiersbach Construction to accept the work performed by the contractor on Dehmel Road.

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

Nays: None

PASSED Motion by Stewart seconded by Putnam to approve Keyes Appraisal assessing services for the Township for a period of one year.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve removal of approximately 30 square feet of land from the PA 116 for Dick Schmitzer.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to approve a fireworks display for Dixie Motor Speedway on July 2, 2004 or the alternate rain date of July 9, 2004.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to adjourn the meeting at 8:39 p.m.

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

Nays: None

**Amy Cook
Township Clerk**

*Amy Cook approved
7/13/04*