

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 10, 2004**

Supervisor Earl Schlegel called the August 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, Jeff Putnam, and Joanne Strahm, Trustees. Approximately eleven (11) people were in the audience.

July 13, 2004 Regular Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Putnam to approve the July 13, 2004 Regular Meeting Minutes.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, and Stewart
Nays: None
Absent: Cook

PASSED Motion by Magnus seconded by Putnam to approve August invoices of \$101,527.04

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

Public Comments: 7:20-7:35 pm

PASSED Motion by Cook seconded by Magnus to allocate up to \$5,000 for the collection of delinquent personal property taxes by the treasurer Debbie Trevino.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

PASSED Motion by Stewart seconded by Cook to accept Audrey Lewis' resignation as Library Director effective August 27, 2004.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

PASSED Motion by Stewart seconded by Magnus to promote Jeanette Morrish to Library Director effective August 28, 2004 at the same compensation package as Audrey Lewis.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

PASSED Motion by Trevino seconded by Stewart to authorize Jeanette to conduct interviews for the Library assistant position and then make a recommendation to the Board.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

PASSED Motion by Trevino seconded by Cook to authorize Earl Schlegel, Debbie Trevino, and Paula Counts to interview the six cleaning applicants and their cleaning contracts. A recommendation will then be brought forth at the September meeting.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

**PASSED Motion by Trevino seconded by Magnus to research AccuMed Billings, Inc. for payment of services for fire and EMS runs to non-residential customers.
Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None**

**PASSED Motion by Stewart seconded by Cook to adjourn at 8:35 pm.
Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None**

**Amy Cook
Township Clerk**

Amy Cook ^{approved:} 9/19/04