BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 9, 2003

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, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately ten (10) people were in the audience.

August Regular Meeting Minutes were discussed and approved.

Motion by Jeff Putnam supported by Debbie Trevino to approve the August Regular Meeting Minutes.

Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to approve September invoices of \$104,900.34 Motion carried 7-0

Public Comments: 7:06/NONE

Motion by Jeff Putnam supported by Dave Stewart to authorize the Supervisor \$1,600 to purchase cement for making parking lot barriers.

Motion carried 7-0

Motion by Amy Cook supported by Jeff Putnam to allot \$5,000 for the paving of the sled hill parking lot.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to allow the Supervisor to purchase \$6,000 worth of trees for the park with the funds being taken out of the General Fund and reimbursed by the General Fund CD when it matures in the event that the park grant does not cover the purchasing of trees for the path.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to approve hiring Ed Moreau, Wallace Warner, and Wilford Hagadorn to the Birch Run Fire Department.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to authorize the Treasurer to transfer \$50,000 out of the General Fund CD when it matures to cover the reappraisal and other deficits that may occur in the Budget.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to authorize the Supervisor to sign the Administrative Consent Order handed down by the DEQ.

Motion carried 7-0

Motion by Ed Magnus supported by Joanne Strahm to adjourn at 8:34 PM Motion carried 7-0 Amy Cook
Township Clerk