

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 9, 2005**

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; Ed Magnus, Jeff Putnam, and Joanne Strahm Trustees. Mike Marr was absent. Approximately six (6) people were in the audience.

July 12, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Trevino to approve the July 12, 2005 Regular Meeting Minutes.

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

Nays: None

Abstain: Strahm

July 18, 2005 Special Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the July 18, 2005 Special Meeting Minutes.

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

Nays: None

Abstain: Strahm

July 28, 2005 Special Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the July 28, 2005 Special Meeting Minutes.

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

Nays: None

Abstain: Strahm

August 1, 2005 Special Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Trevino to approve the August 1, 2005 Special Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Trevino to approve August invoices of \$84,461.22

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to set the readiness to serve fee for Fred Sheridan at \$124 from March through June plus any water used over 10,000 gallons.

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

Nays: None

PASSED Motion by Magnus seconded by Strahm to approve the Birch Run Township Water System Application/Order for Installation of Water Service form to be used by the Water Department.

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

Nays: None

PASSED Motion by Putnam seconded by Strahm to approve the New Customer Request application to be utilized by the Water Department.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to approve the Birch Run Township Renter's Deposit Waiver form to be used by the Water Department.

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to approve Resolution 2005-10 (Resolution Approving Submission of Bond Proposition to Electors for the Fire Station Bond Proposition).

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

Nays: Magnus

PASSED Motion by Trevino seconded by Magnus to amend and readopt Resolution 2005-10 (Resolution Approving Submission of Bond Proposition to Electors for the Fire Station Bond Proposition) to add the word "equipping" to the resolution language. Attachment A

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to approve Resolution 2005-11 (Resolution Approving Submission of Bond Proposition to Electors for the Police Protection Millage Proposition). Attachment B

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

Nays: None

PASSED Motion by Cook seconded by Trevino to appoint Rosemary Manchester to the Birch Run Township ZBA

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

Nays: None

PASSED Motion by Cook seconded by Magnus to approve the DDA budget for fiscal year 2006.

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

Nays: None


PASSED Motion by Putnam seconded by Magnus to approve appointing Ken Decker and Scott Dodge to the Birch Run Township DDA.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize Dixon Engineering to perform inspection services of the Village's 100,000-gallon spheroid water storage tank for a cost not to exceed \$1,695.00 to be split equally with the Village.

PASSED Motion by Magnus seconded by Strahm to adjourn at 7:53 pm.
Yeas: Trevino, Cook, Schlegel, Putnam, Strahm, and Magnus
Nays: None

Amy Cook 
Township Clerk
Approved: September 13, 2005

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION APPROVING SUBMISSION OF BOND PROPOSITION TO ELECTORS
NO. 05-10

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 9th day of August, 2005, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Cook, Trevino, Putnam, Magnus, and Strahm

ABSENT: Marr

The following resolution was made by Trevino and seconded by Magnus

WHEREAS, pursuant to Act No. 116, Public Act of Michigan, 1923, as amended, the Township of Birch Run (the "Township") is authorized to borrow money and issue its bonds for the purpose of acquiring, erecting, equipping, and furnishing buildings in the Township to be used for public purposes; and

WHEREAS, this Township Board has determined that it is appropriate to submit a bond proposition to the electors of the Township at the General Election to be held on November 8, 2005.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, as follows:

1. The following proposition shall be submitted to the electors of the Township at the General Election to be held in the Township on November 8, 2005, to wit:

FIRE STATION BOND PROPOSITION

Shall the Township of Birch Run, Saginaw County, Michigan, borrow an amount not to exceed four million two hundred thousand dollars (\$4,200,000.00) and issue its general obligation unlimited tax bonds therefore for the purpose of paying the costs of acquiring, erecting, equipping, and furnishing a fire station in the Township and acquiring and improving the site therefore? The maximum number of years the bonds may be outstanding, exclusive of refunding is 20 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 1.58 mills (which is equal to \$1.58 per \$1,000 of taxable value of real and personal property in the Township); and the estimated simple average annual millage that will be required to retire the bond is 1.40 mills.

2. The Township Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Township at the General Election to be held on November 8, 2005.
3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Trevino, Strahm, Putnam, and Magnus

NAYS: None

ABSTENTIONS: Marr

**STATE OF MICHIGAN)
COUNTY OF SAGINAW)**

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a Regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of August, 2005, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 10th day of August 2005.

**Amy Cook, Clerk
Birch Run Township**

Attachment
B

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION APPROVING SUBMISSION OF BOND PROPOSITION TO ELECTORS
NO. 05-11

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 9th day of August, 2005, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Trevino, Cook, Putnam, Magnus, and Strahm
ABSENT: Marr

The following resolution was made by Putnam and seconded by Magnus

WHEREAS, the Township of Birch Run (the "Township") is authorized to submit to the electors of the Township the question of increasing the tax limitations of the Township; and

WHEREAS, this Township Board has determined that it is appropriate to submit a millage increase proposition to the electors of the Township at the General Election to be held on November 8, 2005.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, as follows:

1. The following proposition shall be submitted to the electors of the Township at the General Election to be held in the Township on November 8, 2005, to-wit:

POLICE PROTECTION MILLAGE PROPOSITION

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under Michigan law be increased for the Township of Birch Run, Saginaw County, Michigan, by 2 mills (which is equal to \$2.00 per \$1,000 of taxable value of all such property) for a period of 5 years, 2006 through 2010, inclusive, for the purpose of providing police protection in the Township. The proposed millage is a new additional millage. The amount of revenue the Township of Birch Run will collect if that millage is approved and levied by the Township in the first calendar year is estimated to be \$378,644.76.

2. The Township Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Township at the General Election to be held on November 8, 2005.
3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Trevino, Strahm, Putnam, and Magnus

NAYS: None

ABSTENTIONS: Marr

**STATE OF MICHIGAN)
COUNTY OF SAGINAW)**

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a Regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of August, 2005, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 10th day of August 2005.

**Amy Cook, Clerk
Birch Run Township**