

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 31, 2006**

Supervisor Earl Schlegel called the January Special 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; Mike Marr, Ed Magnus, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately two (2) people were in the audience.

**Public Comments: NONE**

January 10, 2006 Meeting Minutes were discussed.

**PASSED** Motion by Putnam seconded by Marr to approve the January 10, 2006 Meeting Minutes.

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

**Nays:** None

Supervisor Schlegel **TABLED** adoption of the Birch Run Township Personnel Policy until the February 14, 2006 meeting.

**PASSED** Motion by Magnus seconded by Putnam to approve the Operation and Maintenance Service Contract with the Village of Birch Run and authorize the Clerk and Supervisor to sign it.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Putnam to approve the Amended and Restated Water Service Contract with the Village of Birch Run and authorize the Clerk and Supervisor to sign it.

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

**Nays:** None

**PASSED** Motion by Putnam seconded by Magnus to hire Bradley Thomas as the Administrative Assistant/Water Billing Clerk.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve spending \$1,000 to Rowe Engineering for providing the Township with a Water System Model.

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

**Nays:** None

**PASSED** Motion by Marr seconded by Putnam to hire Debra Lopez as the Township's S-3 at a rate of \$20 per hour for 24-32 hours bi-weekly and an additional pay of \$30 per hour up to five hours bi-weekly as a consultant to the Township. The payments are not concurrent on alternate weeks.

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

**Nays:** None

**PASSED Motion by Magnus seconded by Putnam to adjourn at 7:30 pm.  
Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Marr  
Nays: None**

**Amy Cook  
Township Clerk**

**Approved: February 14, 2006**