

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 13, 2009**

Supervisor Kurt Kiessling called the October 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, Bill Nelson, Joanne Strahm, and Mike Marr, Trustees. Ramon Rosas was present for the DPW. Approximately seven (7) people were in the audience.

September 8, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Trevino to approve the September 8, 2009 Regular Meeting Minutes.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Magnus seconded by Marr to approve October invoices of \$118,030.91.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PUBLIC COMMENT: 7:02-7:25 pm

PASSED Motion by Magnus seconded by Marr to destroy the Township computer hard drives and recycle the remaining computers parts.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Magnus seconded by Marr to sell one of the computer printers by closed bids. The bidding will end on October 30, 2009 at 4:00pm and the clerk will open the bids and award it to the highest bidder.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Magnus seconded by Marr to accept the quote from Mr. Asphalt and spend a maximum of \$3,050 to fix the bad sections of the park path.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Nelson to rescind the motion from the September 8, 2009 board meeting canceling all contract with Fleis and Vandenbrink.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Magnus to authorize the treasurer to transfer \$10,000 from the DDA account to the General Fund as a DDA reimbursement for money borrowed. This money will be used to make up for the anticipated \$15,000 revenue sharing reduction from the State of Michigan.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2009-09 (Resolution: Appointing Trustee and Alternate Trustee to the Saginaw Area Storm Water Authority Board of Trustees) and appoint Kurt Kiessling as trustee and Ed Magnus as alternate trustee.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Magnus to set the 2010 refuse rate at \$107.00 per residence.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2009-10 (America Recycles Day).

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

PASSED Motion by Nelson seconded by Cook to adjourn at 8:45 pm.

Yeas: Cook, Strahm, Magnus, Marr, Kiessling, Trevino, and Nelson

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: November 10, 2009 _____