

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 13, 2006**

Supervisor Earl Schlegel called the June 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, Joanne Strahm, and Mike Marr, Trustees. Approximately (5) five people were in the audience.

May 4, 2006 Special Meeting Minutes were discussed.

**PASSED** Motion by Putnam seconded by Trevino to approve the May 4, 2006 Special Meeting Minutes.

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

**Nays:** None

May 9, 2006 Regular Meeting Minutes were discussed.

**PASSED** Motion by Marr seconded by Magnus to approve the May 9, 2006 Regular Meeting Minutes.

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

**Nays:** None

June 7, 2006 Special Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Strahm to approve the June 7, 2006 Special Meeting Minutes.

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

**Nays:** None

**PASSED** Motion by Trevino seconded by Marr to approve June invoices of \$122,247.75.

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

**Nays:** None

**PUBLIC COMMENT: 7:05 pm**

**PASSED** Motion by Magnus seconded by Putnam to schedule a joint meeting with the Township Board and Planning Commission for June 19, 2006.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to have the septic tank pumped, removed, and filled with sand at the cemetery.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve Supervisor Schlegel replacing a cracked base stone at the cemetery.

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

**Nays:** None

Supervisor Schlegel tabled the following agenda items until the next meeting:

-Administrative Resolution Amendment

-Head of DPW

**-Selling the Tractor  
-Water Audit**

**PASSED Motion by Magnus seconded by Putnam to approve Jenson Builder's Bid of \$25,210.99 for the DPW addition.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Marr to allocate \$100.00 for the entry fee to the 4<sup>th</sup> of July parade and money for purchasing candy.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to allow the Birch Run/Taymouth Jaycees to use the Birch Run Township Park for the drawing at the end of the parade and the Meet the Candidates session.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve Resolution 2006-09 (Peddler's License Fee) and accompanying application.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve the Planning Commission recommendation 02-06, the rezoning map amendments. This will change parcel number 05-10-6-22-4021-001 and 05-10-6-22-4021-002 from A-1 to C-1.**

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

**Nays: None**

**Supervisor Schlegel tabled discussion on Planning Commission Recommendation 01-06 until the June 19, 2006 Planning Commission meeting.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the Key Appraisal Assessing Services contract extension from 6/1/06 to 5/31/07 for \$3,135.00 a month.**

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

**Nays: None**

**PASSED Motion by Trevino seconded by Putnam to allocate a maximum of \$350.00 for the treatment of ash trees in the Birch Run Township Park.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to adopt the amended Birch Run Township Personnel Policy. The following sentence will be added to the sections of Overtime, Vacations, Sick Leave, and Leaves of Absence: "All leaves of absence, overtime, vacation time, or sick leave must be filled out and signed by the Supervisor, Treasurer, or Clerk on the Leave Request form (see Appendix form #8). In the Appendix the Leave Request form is added at the end of the list.**

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

**PASSED Motion by Magnus seconded by Marr to appoint Marissa Toia to the Birch Run Township Fire Department.**

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

**PASSED Motion by Cook seconded by Strahm to adjourn at 8:10 pm.**

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

**Amy Cook/Township Clerk \_\_\_\_\_**

**Approved: July , 2006**