

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 12, 2002**

Supervisor Earl Schlegel called the October Regular Meeting of 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, Jeff Putnam, and Joanne Strahm, Trustees. Approximately twelve (12) people were in the audience.

October Regular Minutes were discussed and approved.

Motion by Jeff Putnam supported by Joanne Strahm to approve October Meeting Minutes.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve November invoices of \$98,100.28

Motion carried 7-0

Public Comments: NONE

Motion by Ed Magnus supported by Dave Stewart to accept Timber Community Fire Protection District's bid of \$5,000 for the 1981 Chevrolet Pumper Truck.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to accept Miller Marketing Group's bid of 1,851.99 for the 1976 Chevy Van 30/Fire Truck.

Motion carried 7-0

Motion by Dave Stewart supported by Jeff Putnam to appoint Oscar Placher to the Birch Run Fire Department.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to charge \$6,700 per water line hookup for the Lange Road Water Main Extension.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to increase the grave openings from \$350 to \$400 for Sunday and Holiday burials.

Motion carried 6-0. Ed Magnus voted no

Motion by Dave Stewart supported by Jeff Putnam to adopt Resolution 2002-12, a Resolution Appointing a Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board of Trustees. Earl Schlegel was appointed as the Waste Authority Trustee and Ed Magnus was selected as the alternate trustee.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to adopt Resolution 2002-13, an American Recycles Day 2002 Resolution.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to adopt Resolution 2002-14, a Liquor Control Commission Resolution to allow a transfer of stock within Davidson Enterprises Inc.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to allow the Supervisor to send a warning letter to Township residents that will not pay their water bill. This letter would outline the steps that will be taken if their water is shut off. The Township will either disconnect the water line or the residents have the option of having their water line permanently shutoff by disconnecting the water line. Although if they choose to reconnect in the future they will have to pay the charges occurred from disconnecting the line and will have to pay another tap-in fee, which is approximately \$970 for a one-inch line.

Motion carried 7-0

Motion by Joanne Strahm supported by Jeff Putnam to adjourn at 8:30 PM

Motion carried 7-0

**Amy Cook
Township Clerk**