

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 9, 2012**

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 DeAnna Geisenhaver, Clerk; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Debbie Trevino, Treasurer, approximately 10 people were in the audience. Brad Thomas was present for the Water Department and David Matzke was present for the Fire Department.

September 11, 2012 Regular Meeting Minutes were discussed.

**PASSED** Motion by Mike Marr seconded by Fred Sheridan to approve the September 11, 2012 Regular Meeting Minutes.

**Yeas:** Geisenhaver, Marr, Nelson, Sheridan, Magnus, Trevino and Kiessling  
**Nays:** None

**PASSED** motion by Mike Marr seconded by Ed Magnus to approve the September 18, 2012 Audit Workshop Minutes as amended.

**Yeas:** Marr, Nelson, Magnus, Geisenhaver, Trevino, and Kiessling  
**Nays:** None  
**Abstained:** Sheridan

**PASSED** Motion by Mike Marr seconded by Ed Magnus to approve September, 2012 invoices of \$218,087.78.

**Yeas:** Marr, Magnus, Nelson, Sheridan, Geisenhaver, Trevino and Kiessling  
**Nays:** None

**PUBLIC COMMENT: NONE**

**PASSED** Motion by Ed Magnus seconded by Fred Sheridan for the Master AT&T Contract be signed and put into effect with AT&T, said contract to run through July 15, 2015 at which time the contract is said to expire and will need to be renewed.

**Yeas:** Geisenhaver, Marr, Nelson, Sheridan, Magnus, Trevino and Kiessling  
**Nays:** None

**PASSED** Motion by Ed Magnus seconded by Mike Marr to approve the Resolution No. 2012-06 to establish a Receiving Board for Election in Birch Run Township (said Resolution is attached hereto).

**Yeas:** Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling  
**Nays:** None

**PASSED** Motion by Ed Magnus seconded by Fred Sheridan to approve the Snow Removal Contract with Your Way, LLC for the 2012-2013 contracted year.

**Yeas:** Magnus, Geisenhaver, Nelson, Sheridan, Marr, Trevino and Kiessling  
**Nays:** None

**PASSED** Motion by Ed Magnus seconded by Mike Marr to adjust the budget for the Drains at Large at the November Meeting to reflect new billing from County Drain Commissioner.

**Yeas:** Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling  
**Nays:** None

**PASSED Motion by Mike Marr seconded by Ed Magnus to set a tentative tax rate of \$107.00 per household for trash assessment for the next fiscal year.**

**Yeas: Sheridan, Marr, Trevino, Magnus, Geisenhaver, Nelson, and Kiessling  
Nays: None**

**PASSED Motion by Mike Marr seconded by Ed Magnus as written by Attorney David B. Meyer “The Supervisor is authorized to enter into a license agreement, as licensee, with Dixie Development, LLC, pending completion of a permanent easement. The purpose of the license will be to authorize Birch run Township to install, connect and test pressure release valve equipment on the existing water main which is located on the west boundary of property owned by Dixie Development, LLC located at 11556 Dixie Highway. The terms of the license shall be subject to the review and approval of the township attorney.”**

**Yeas: Trevino, Magnus, Geisenhaver, Sheridan, Marr, Nelson, and Kiessling  
Nays: None**

**PASSED Motion by Mike Marr seconded by Ed Magnus to accept the Audit for Fiscal Year 2012 as presented by Abraham and Gaffney, P.C.**

**Yeas: Geisenhaver, Sheridan, Trevino, Magnus, Marr, Nelson, and Kiessling  
Nays: None**

**PASSED Motion by Bill Nelson seconded by Fred Sheridan to adjourn at 8:40pm.**

**Yeas: Nelson, Sheridan, Magnus, Marr, Geisenhaver, Trevino and Kiessling  
Nays: None**

**DeAnna Geisenhaver, Birch Run Township Clerk**