

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 13, 2011**

Supervisor Kurt Kiessling called the September 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, Fred Sheridan, and Mike Marr, Trustees. Approximately eighteen (18) people were in the audience. Brad Thomas was present for the Water Department. Dave Matzke was present for the Fire Department.

Supervisor Kiessling adjourned to the Public Hearing regarding the Birch Run Township Fire Department Special Assessment at 7:01pm.

Regular Meeting was reopened at 7:30 by Supervisor Kiessling.

August 9, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the August 9, 2011 Regular Meeting Minutes.

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

Nays: None

August 31, 2011 Special Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Trevino to approve the August 31, 2011 Special Meeting Minutes.

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

Nays: None

PASSED Motion by Nelson seconded by Marr to approve September invoices of \$117,585.69.

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

Nays: None

PUBLIC COMMENT: 7:33-7:33pm

PASSED Motion by Marr seconded by Sheridan to approve Resolution 2011-14 (Resolution to Amend Township Fee Schedule for Cemetery) setting the price per burial lot at \$400.00 and a columbarium niche at \$300.00 for residents and \$600.00 for non-residents.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-15 (Resolution Confirming Assessment Roll Birch Run Township Fire Protection Special Assessment District).

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve the budget amendments as presented per Attachment A.

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

Nays: None

PASSED Motion by Nelson seconded by Cook to adjourn at 8:40 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: October 11, 2011 _____