

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 13, 2010**

Supervisor Kurt Kiessling called the July 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, and Mike Marr, Trustees. Joanne Strahm was absent. Six people were in the audience. Brad Thomas and Dave Matzke were present for the Water Department

June 8, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Magnus to approve the June 8, 2010 Regular Meeting Minutes.

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

Nays: None

Abstain: Trevino

PASSED Motion by Marr seconded by Magnus to approve July invoices of \$130,584.60.

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

Nays: None

PUBLIC COMMENT: 7:02-7:13pm

PASSED Motion by Marr seconded by Magnus to allow Sacred Heart Catholic Church to have a Run/Walk in the township on August 14, 2010 in conjunction with the car show.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to allow the Birch Run Charity 5 K Run/Walk to take place in the township on September 26, 2010.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to approve forming an Administrative Policy Committee consisting of Kurt Kiessling, Mike Marr, and Bill Nelson.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to replace the cross culvert on Rathbun Road for a total of \$4,225 with CMP Pipe.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to replace the cross culvert on Canada Road for a total of \$2,600.

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

Nays: None

**PASSED Motion by Marr seconded by Nelson to approve Resolution 2010-11 and Attachment A (Resolution Establishing a Fee Schedule for Birch Run Township Fire Runs).
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Nelson to approve Resolution 2010-12 (Resolution to Set an Alternate Date for the July and December Board of Review).
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Marr seconded by Cook to approve Resolution 2010-13 (Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds and Authorizing the Publication of Notice of Intent to Issue Bonds).
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Marr seconded by Magnus to continue to pay the deputy treasurer at the current rate by hour on site during working hours.
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the hiring of Shane Doyon to the Birch Run Fire Department.
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the hiring of Bradley Thomas to the Birch Run Fire Department.
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Cook to approve appointing Fred Sheridan to the Birch Run Township Planning Commission to complete the term of appointment for the seat vacated by Jim Parker.
Yeas: Magnus, Cook, Trevino, Marr, Nelson, and Kiessling
Nays: None**

**PASSED Motion by Marr seconded by Magnus to adjourn at 8:35 pm.
Yeas: Magnus, Cook, Marr, Nelson, and Kiessling
Nays: None**

**Amy Cook
Birch Run Township Clerk
Approved: August 10, 2010 _____**