

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 9, 2010**

**Supervisor Kurt Kiessling called the November Regular Meeting of the Birch Run 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. Brad Thomas was present for the Water Department**

**October 12, 2010 Regular Meeting Minutes were discussed.  
PASSED Motion by Nelson seconded by Trevino to approve the October 12, 2010 Regular Meeting Minutes.**

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

**PASSED Motion by Magnus seconded by Trevino to approve November invoices of \$96,739.05.**

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

**PUBLIC COMMENT: 7:02-7:02pm**

**PASSED Motion by Magnus seconded by Nelson to authorize the Supervisor to get the ditching done on Dehmel Road as quickly as possible not to exceed \$22,000.**

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

**PASSED Motion by Magnus seconded by Marr to set Clerk, Amy Cook as the Birch Run Township Insurance Administrator for 2011.**

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

**PASSED Motion by Magnus seconded by Nelson to approve the Insurance renewal premium of \$21,398.00 from Burnham and Flower.**

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

**PASSED Motion by Magnus seconded by Cook to set Bill Nelson as the Genesee County WWS Meeting Representative for Birch Run Township.**

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

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

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

**PASSED Motion by Cook seconded by Nelson to adjourn at 8:34 pm.**

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

**Amy Cook**  
**Birch Run Township Clerk**  
**Approved: December 14, 2010** \_\_\_\_\_