

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MAY 1, 2001**

The May 1, 2001 Meeting of the Birch Run Township board was called to order at 7:00 p.m. by Supervisor Earl Schlegel. Also present for the board were Debbie Trevino, Treasurer; Jeff Putnam, Trustee; Joanne Strahm, Trustee; Ed Magnus, Trustee; David Stewart; Trustee. Approximately (16) people were in the audience.

April minutes were reviewed with David Stewart noting amendments of minutes due to the way the voting was written numerically. Example: Motion carried 6-0 Ed Magnus abstained. Should instead read : motion carried 6-1. Ed Magnus abstained. Motion by David Stewart supported by Ed Magnus to accept the minutes as amended. Motion carried 6-0.

Motion by Ed Magnus supported by Jeff Putnam to pay invoices with the following exceptions: mileage expenses of Scott Englehart, pending lawyer opinion as to payment to a volunteer and Don Morse pending an invoice being submitted. Motion carried 6-0.

Public comment: Public comment by Dolores Kalmbach in regards to Freedom of Information Act and violations of.

Motion by David Stewart supported by Ed Magnus to accept resignation of Kristine Tanner, Clerk. Motion carried 5-1 with Debbie Trevino voting No.

Report from Village Police Department on status of park since the implementation of the patrol.

Motion by David Stewart supported by Ed Magnus to approve Earl Schlegel signing the grant for the \$3,000.00 for the fire department. Motion carried 6-0.

Motion by Jeff Putnam supported by Joanne Strahm to move all of our accounts to Citizens Bank. Motion impasse. Yes votes: Jeff Putnam, Joanne Strahm, David Stewart. No votes: Earl Schlegel, Debbie Trevino, Ed Magnus.

Motion by Ed Magnus supported by Debbie Trevino for National City as the official depository of Birch Run Township.

Motion impasse: Yes votes: Earl Schlegel, Debbie Trevino, Ed Magnus.
No votes: Jeff Putnam, Joanne Strahm, David Stewart.

Motion by Dave Stewart supported by Jeff Putnam to table bank depository until a 7 member board is again established.

Motion carried: 6-0

Motion by David Stewart supported by Ed Magnus to appropriate \$3,104.24 for the costs of chipping, sealing and brining of roads.
Motion carried 5-1 with Ed Magnus voting No.

Motion by Ed Magnus supported by David Stewart to approve the partial termination of PA 116 by Raymond Maurer for 1.2 acres.
Motion carried 6-0.

Assessor's services tabled. Conversation was held to re-bid the position. No motion was brought forth.

Motion by David Stewart supported by Ed Magnus to approve Resolution #2001-07 (Purchasing Policy).
Motion carried 6-0.

Motion by Ed Magnus supported by Dave Stewart to table Resolution 2001-08 (Parks and Recreation Rules) in lieu of finding the township rules as established.
Motion carried 6-0

Discussion held on Township Park Parking Lot and posts and cables to be placed around perimeter to avoid further vandalism.

A suggestion was brought forth to get prices for digging holes for posts and research prices further. A request was brought forth from David Stewart to receive a complete inventory list of damages thus far. Questions brought forth in regards to cable and injuries due to cable, any possible liabilities we may incur.

Motion by Debbie Trevino supported by Ed Magnus to place an additional port-a-potty (for a total of 2) in the township park, to lock the bathrooms due to vandalism and to make the bathrooms available only to renters of the pavilion.
Motion carried 6-0

Bids for cleaning for the township office, fire department, library and park bathrooms opened and read by Jeff Putnam with Jeanine Stafford being the lowest bid received at \$150.00 per week agreeing to clean as specified.

Motion by Jeff Putnam supported by Ed Magnus to allow Jeanine Stafford to begin cleaning the township facility pending clarification of the insurance policy and any other requirements are met pursuant to the advise of the township attorney.
Motion carried 6-0.

Motion by David Stewart supported by Jeff Putnam to approve Ordinance violation request forms and violation form letter.
Motion carried 6-0.

Motion by David Stewart supported by Ed Magnus to advertise for the position of the Clerk with applications to be received in the township office by 5:00 p.m. on June 7, 2001. Only qualified registered electors to apply.
Motion carried 6-0.

Discussion held in regards to fill in secretarial position and applications received. Board concurred that the applicants should appear before the township board at the next board meeting and be hired by the board as a whole.

Motion by Ed Magnus supported by Dave Stewart to adjourn at 8:59 p.m.
Motion carried 6-0.

Minutes as recorded by Debbie Trevino Birch Run Township Treasurer in lieu of absence of a Clerk