

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 13, 2007**

Supervisor Earl Schlegel called the February 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, Mike Marr, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately eight (8) people were in the audience.

January 9, 2007 Regular Meeting Minutes were discussed.

**PASSED** Motion by Magnus seconded by Trevino to approve the January 9, 2007 Regular Meeting Minutes.

**Yeas:** Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

**Nays:** None

December 20, 2006 Special Meeting Minutes were discussed.

**PASSED** Motion by Magnus seconded by Marr to approve the December 20, 2006 Special Meeting Minutes.

**Yeas:** Schlegel, Trevino, Marr, Magnus, and Putnam

**Nays:** None

**Abstain:** Cook

**PASSED** Motion by Marr seconded by Magnus to approve February invoices of \$85,755.95.

**Yeas:** Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

**Nays:** None

**PUBLIC COMMENT:** 7:03pm

**PASSED** Motion by Magnus seconded by Putnam to authorize Supervisor Schlegel to go forward with construction plans of Beyer Road between Willard and Burt Road.

**Yeas:** Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to authorize Supervisor Schlegel to sign the cost agreement for the traffic signal control on the Burt and Beyer Road flasher.

**Yeas:** Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to not contract with the Saginaw Conservation District for services.

**Yeas:** Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Magnus seconded by Putnam to approve the Temporary Dwelling permit for Suzanne and Leroy Morse. The house must be destroyed or removed within 90 days of receiving their Occupancy Permit.

**Yeas:** Trevino, Magnus, Marr, Putnam, and Schlegel

**Nays:** Cook

**TABLED:** Ordinance 07-01

**PASSED Motion by Magnus seconded by Marr to increase the mileage reimbursement rate to 48.5¢ per mile effective immediately.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the Annual Meeting on March 27, 2007 at 7:00 pm in the Government Meeting Room at the Library.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the Budget Hearing on March 13, 2007 at 7:00 pm in the Government Meeting Room at the Library.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to establish a new Bank account fund for the Birch Run Township accounting program. This bank account and accounting fund will be named the Sewer Fund. All revenues and expenditures for the sewer account will now be debited and credited here.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve Ordinance 2007-02 (Water Ordinance) as amended.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Cook seconded by Magnus to accept Scott Putnam's resignation from the Board of Review.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Cook seconded by Magnus to appoint Sonny Cherry to the Board of Review to fill out the term vacated by Scott Putnam.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to increase the revenue line item 101-000-683 to \$5,500 to account for the sale of the tractor to the Village.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to adjourn at 8:07 pm.**

**Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel**

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: March 13, 2007 \_\_\_\_\_**