

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 3, 2010**

Supervisor Kurt Kiessling called the February Special Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Bill Nelson, and Mike Marr, Trustees. Ed Magnus, Debbie Trevino and Joanne Strahm were absent. Approximately five (5) people were in the audience. Also present for the Board was Liz Peters, attorney for the Township.

PUBLIC COMMENT: 7:02-7:02 pm

PASSED Motion by Marr seconded by Cook to grant Ramon Rosas a personal leave of absence due to extreme medical circumstances and hardship he is experiencing for 60 days with a potential renewal of an additional 30 days based on a doctor's certification. Ramon will also be required to produce a medical status update from his treating physician every 30 days on his ability to return to work.

Yeas: Cook, Marr, Kiessling, and Nelson

Nays: None

PASSED Motion by Cook seconded by Nelson to adjourn at 7:56 pm.

Yeas: Cook, Marr, Kiessling, and Nelson

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: February 9, 2010 _____