

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2006**

Supervisor Earl Schlegel called the May 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, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately six (6) people were in the audience.

PASSED Motion by Putnam seconded by Strahm to approve the April 11, 2006 Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to approve the May invoices of \$57,016.07.

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

Nays: None

PUBLIC COMMENT: None

PASSED Motion by Marr seconded by Magnus to amend the agenda and add appointment to the ZBA, Monthly Water Meeting question, and a renewal of the police agreement with the Village to the May 11, 2006 agenda.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Sign Ordinance with the following specifications:

- **C1 and C2 zoning-the maximum a sign can be is 1175 square feet unless the lot is a thru lot, which would allow the owner two signs for a total of 2350 square feet.**
- **Industrial district- the maximum a sign can be is 725 square feet unless the lot is a thru lot, which would allow the owner two signs for a total of 1450 square feet.**

Yeas: Trevino, Cook, Strahm, Magnus, Schlegel, and Marr

Nays: Putnam

PASSED Motion by Magnus seconded by Marr to approve Ordinance 2006-03 (Peddler's Ordinance).

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

Nays: None

Supervisor Schlegel tabled the discussion on the Zoning Ordinance Amendment and recommended instead that the Township Board and Planning Commission set up a special meeting to resolve this issue.

PASSED Motion by Magnus seconded by Putnam to approve the Fireworks Permits for Mike Kern for the June 30, 2006 with a raindate of July 7, 2006.

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

Nays: None

PASSED Motion by Trevino seconded by Putnam to conduct a special water meeting for the couple of months to discuss water issue only, with the cost coming from the Water Department Budget.

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

Nays: None

PASSED Motion by Cook seconded by Marr to appoint Tracey Rodgers to the Birch Run Township ZBA for the remaining term that was vacated by Jerry Cook.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to extend the agreement for police protection with the Village of Birch Run until July 13, 2007.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to approve the Installment Purchase Agreement for the new fire truck and Resolution 2006-08 (Resolution Approve an Installment Purchase Agreement). The Supervisor and Clerk are authorized to sign the necessary papers.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Janson's Builders bid of \$3,391 to re-roof the chapel at the cemetery.

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

Nays: None

Supervisor Schlegel tabled a vote on the drive in theater at Ken's diner until next month when more information will be available.

PASSED Motion by Magnus seconded by Marr to add the Water System Maintenance Budget with the Village to the agenda.

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

Nays: None

Supervisor Schlegel tabled discussion of the Water System Maintenance Budget until the Township is provided copies of the bids.

PASSED Motion by Magnus seconded by Cook to adjourn at 8:25pm.

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

Nays: None

Amy Cook/Township Clerk _____

Approved: May 9, 2006