

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
TRUTH IN TAXATION MEETING
BUDGET HEARING/REGULAR MEETING
MARCH 12, 2002**

Supervisor Earl Schlegel called the Truth in Taxation and Budget Hearing of the Birch Run Township Board to order at 6:30 P.M. Also present for the board were Amy Cook, Clerk; Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Debbie Trevino and Joanne Strahm were absent. Approximately nine (9) people were in the audience.

The board reviewed the Taxation at .93440 of a mill to support the budget. The FICA for the Township Board was lowered to \$225 and the amount transferred out to other funds had to be changed to \$59,700. The public was given the opportunity to comment.

The Regular Meeting of the Township Board was called to order at 7:10 pm

February Board Minutes were discussed and approved.

Motion by Dave Stewart supported by Jeff Putnam to approve February Minutes.

Motion carried 4-0-1 Ed Magnus abstained

Motion by Dave Stewart supported by Ed Magnus to approve invoices of \$47,100.67

Motion carried 5-0

Public Comments: 7:04-7:07

Motion by Ed Magnus supported by Jeff Putnam to approve the 2002-2003 Annual Budget including amendments made at the Budget Hearing.

Motion carried 5-0

Motion by Ed Magnus supported by Jeff Putnam to approve A Commercial Site Plan Review form and fees. This would include a nonrefundable \$500 for the Planning Commission Meeting, Building Inspector and Fire Department Chief review and publication in the newspaper. Another \$1,000 would be applied for the Township to send the site plan review to the Township Engineer's for review. The unused portion would be refunded.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to send Ordinance 2002-01 (Blight Ordinance) back to the Planning Commission for further review.

Motion carried 4-1

Motion by Dave Stewart supported by Jeff Putnam to adopt Ordinance 2002-02 (Birch Run Township Park Rules).

Motion carried 5-0

Motion by Dave Stewart supported by Ed Magnus to allow the Fire Department the funds to purchase Hurst Jaws for \$6,911 and a mobile breathing air station for \$5,548.80. The gutters on the building also need replacing, so the Fire Department will secure three bids that will be opened at the next meeting.

**Motion by Ed Magnus supported by Jeff Putnam to allow the Liquor License transfer from the Kenver Corporation to Davidson Enterprises Inc.
Motion carried 6-0**

**Motion by Dave Stewart supported by Amy Cook to adjourn at 8:23 pm
Motion carried 5-0**

**Amy Cook
Township Clerk**