

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

Supervisor Earl Schlegel called the November 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, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately four (4) people were in the audience.

October 9, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Trevino to approve the October 9, 2007 Regular Meeting Minutes.

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

Nays: None

Abstain: Putnam

PASSED Motion by Marr seconded by Magnus to approve November invoices of \$140,843.10.

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

Nays: None

PUBLIC COMMENT: 7:10pm

PASSED Motion by Putnam seconded by Marr to approve Administrative Resolution 12-05 as amended.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Administrative Resolution 19-05 as amended.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve the amendment of Section VII (Collections/Solicitation) of the Birch Run Township Personnel Policy.

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

Nays: None

SPLIT Motion by Magnus seconded by Marr to approve the Fireworks Permit for Sean Hutchinson's fireworks display on December 31, 2007.

Yeas: Cook, Magnus, and Marr

Nays: Putnam, Schlegel, Trevino

PASSED Motion by Magnus seconded by Marr to approve the Fireworks Permit for Sean Hutchinson's fireworks display on December 31, 2007 pending the written approval of Chief Letterman.

Yeas: Cook, Magnus, Schlegel, and Marr

Nays: Putnam, and Trevino

PASSED Motion by Magnus seconded by Marr to set the 2008 Mid Michigan Waste Authority garbage rate at \$104.00.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve hiring Robert Lawrence and Joseph Bouchard to the Birch Run Township Fire Department pending their Driver's License check.

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

Nays: None

PASSED Motion by Putnam seconded by Marr to appoint Rob Lapeen and John Carlisle to the Birch Run Township DDA.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to set the rate reimbursement for the use of Supervisor Schlegel's equipment as follows: \$8.00/hr for use of the trailer and \$45.00/hr for use of the tractor and manpower.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to allow Ken MacLeod travel expenses, hotel charges and up to \$50.00 for meals to attend a grant writing class on November 27th and November 28th in Belleville, Michigan.

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

Nays: Magnus

PASSED Motion by Marr seconded by Magnus to appoint Amy Cook as the office insurance administrator for 2008.

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

Nays: None

PASSED Motion by Marr seconded by Cook to adjourn at 8:00 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: December 11, 2007 _____