

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 12, 2009**

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; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Debbie Trevino and Joanne Strahm were absent. Brad Thomas was present for the DPW. Approximately nine (9) people were in the audience.

April 14, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Nelson to approve the April 14, 2009 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve May invoices of \$303,535.08.

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

Nays: None

PUBLIC COMMENT: 7:03-7:20 pm

PASSED Motion by Marr seconded by Nelson to allow the clerk to advertise for bids to build a new treasurers' office, new supervisors' office and cut the wall in the old supervisor/treasurer's office that will now create the vestibule area.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to increase the minimum charge for fire department call for non-residents to \$500.00 per call effective immediately.

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

Nays: None

PASSED Motion by Marr seconded by Cook to add four benches at two of the ball diamonds for the baseball players at the Township Park.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to authorize the supervisor to cover this year's payment for the Beyer Road improvement to the Saginaw County Road Commission out of the Township's surplus and have the balance of \$33,000 sent back to the Township.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve the replacement of five culverts in the Township not to exceed \$9,600.00. The culvert replacements are as follows:

Townline Road/west of Block Road

Rathbun Road/between Dehmel and M-83 and near house #10753

Canada Road/between Elms and Maple just north of house #7695

Rathbun Road/1-75 to Maple

PASSED Motion by Magnus seconded by Nelson to change Matt Tanner's employment status from probation to regular part-time and to increase his pay to \$9.00/hr.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the jetting of the sewer lines from St. Mary's to the corner of Dixie and the vacuuming of the lift station.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve the extension of the Key Appraisal Assessing contract as presented.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the purchase of two fifty pound bags of pesticides to treat the Japanese beetle infestation at the park.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2009-06 (Resolution approving attorney involvement in Village DDA TIF Plan).

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

Nays: None

PASSED Motion by Magnus seconded by Cook to adjourn at 8:34 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: June 9, 2009 _____