

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 12, 2012**

Supervisor Kurt Kiessling called the June Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately twenty (20) people were in the audience. Dave Matzke was present for the Fire Department. Brad Thomas was present for the water department.

May 8, 2012 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Trevino to approve the May 8, 2012 Regular Meeting Minutes.

Yeas: Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

May 17, 2012 Special Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Marr to approve the May 17, 2012 Special Meeting Minutes.

Yeas: Marr, Nelson, Trevino, Magnus, and Kiessling

Abstain: Sheridan

PASSED Motion by Trevino seconded by Sheridan to approve June invoices of \$246,322.61.

Yeas: Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PUBLIC COMMENT: 7:01pm to 7:15pm

PASSED Motion by Magnus seconded by Marr to expend the \$9,395.00 to chip and seal at the cemetery.

Yeas: Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Sheridan to set a Special Meeting to appoint the clerk at June 19, 2012 at 5:00pm in the Government Room.

Yeas: Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Sheridan to accept Jerry Cook's resignation from the Planning Commission.

Yeas: Trevino, Marr, Sheridan, Magnus, and Kiessling

Nays: Nelson

PASSED Motion by Marr seconded by Magnus to approve the Birch Run Moose Lodge Noise Variance Letter request from Bill Daniels dated May 31, 2012.

Yeas: Marr, Sheridan, Magnus, and Kiessling

Nays: None

Abstain: Trevino and Nelson

PASSED Motion by Marr seconded by Nelson to adjourn at approximately 9:30 pm.

Yeas: Trevino, Sheridan, Magnus, Nelson, Marr, and Kiessling

Nays: None

Amy Cook

Approved: July 10, 2012 _____