

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JULY 30, 2002**

Supervisor Earl Schlegel called the July 30, 2002 Special Meeting of Birch Run Township Board to order at 6:37 P.M. The meeting was held at the Birch Run Township Park. Also present for the board were Amy Cook, Clerk, Debbie Trevino, Treasurer, and Ed Magnus, Trustee. Dave Stewart, Jeff Putnam and Joanne Strahm were absent. Approximately zero (0) people were in the audience.

Public Comment: NONE

**Motion by Ed Magnus supported by Amy Cook to pass Resolution 2002-08 the Birch Run Township DNR grant, which will match the DNR's funds of \$66,500.
Motion carried 4-0**

**Motion by Ed Magnus supported by Debbie Trevino to adjourn at 7:35 pm
Motion carried 4-0**

**Amy Cook
Township Clerk**