

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 12, 2005**

Supervisor Earl Schlegel called the April 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; Mike Marr, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately twenty-six (26) people were in the audience.

March 8, 2005 Budget Hearing and Regular Meeting Minutes were discussed.  
**PASSED** Motion by Magnus seconded by Strahm to approve the March 8, 2005 Regular Meeting Minutes.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr  
Nays: None

**PASSED** Motion by Magnus seconded by Putnam to approve April invoices of \$339,113.19  
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, Putnam, and Marr  
Nays: None

Public Comments: 7:04 pm-7:15 pm

Petitions were presented to the Board requesting a Birch Run Township police protection millage be put to a vote. A total of 351 signatures were collected.

A consensus was reached by the Township Board to have Supervisor Schlegel collect estimates from Saginaw County to replace a culvert on Townline and Dehmel Road.

**PASSED** Motion by Magnus seconded by Putnam to approve spending \$2,500 to purchase a new software program for the Treasurer called Pontem.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr  
Nays: None

**PASSED** Motion by Magnus seconded by Marr to approve a tentative agreement with the City of Saginaw with Birch Run Township agreeing to the following:

1. An additional \$1,000 hookup cost paid to the City of Saginaw on all residential hookups whether it is an existing line or a newly constructed line.
2. All new commercial hookups will pay:
  - \$5,000 for a 1 inch line
  - \$10,000 for a 2 inch line
  - \$15,000 for a 3 inch line
  - \$20,000 for a 4 inch line
3. All employees of any new business that hooks into the water system in the DDA district will be subject to a ¾ % income tax with 80% of that going directly to the City of Saginaw and 20% going to Birch Run Township.

Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr  
Nays: None

**PASSED** Motion by Trevino seconded by Marr to approve spending \$6,500 to pave a portion of Townline Road from the Dixie Highway west.

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

**Nays: None**

**PASSED Motion by Putnam seconded by Magnus to appropriate \$2,800 to complete an Environmental Impact study on the property proposed for the relocation of the Fire Hall with an additional \$1,000 being deposited as good faith money.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve double chipping and sealing the cemetery road, chipping and sealing Burt Road from Dixie to Gera and Maple Road from Dixie to Busch, and brining Maple Road from Busch to Lange.**

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

**Nays: None**

**PASSED Motion by Trevino seconded by Putnam to amend the agenda to include to following items:**

- 1. Birch Run/Taymouth Jaycees: 4<sup>th</sup> of July Parade**
- 2. Petition signatures**
- 3. Code Enforcement Officer**
- 4. Soccer Goals for the Park**

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

**Nays: None**

**PASSED Motion by Trevino seconded by Strahm to allow the AYSO soccer teams to play at the park and to allocate \$2,000 from the Park Fund for soccer goals.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Trevino to contract with the Village of Birch Run on providing 8 hours of Code Enforcement work per week with the final contract being approved by the Township Board.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve the Birch Run/Taymouth Jaycees using the Township Park for the 4<sup>th</sup> of July Parade.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve the 2005 Fiscal Year budget amendments as amended with the over budget by the Library being taken out of the 2006 Fiscal Year budget.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the Mutual Aid agreement between the Birch Run Fire Department and the Millington-Arbela Fire Department.**

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

**Nays: None**

**PASSED Motion by Putnam seconded by Strahm to establish a water committee to discuss the annual water report. The committee will comprise of the following people:**

- **Chairperson: Debbie Trevino**
- **Amy Cook**
- **Mike Marr**
- **Ramon Rosas**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Putnam seconded by Strahm to allocate \$3,547 from the Water Fund for a lap top computer and a new projector.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Marr seconded by Putnam to accept the resignation of Al Hunter and Diane Timmons from the Planning Commission effective April 30, 2005.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to approve the annual report from the Planning Commission Chairman.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to appoint Caleb Hart and Ramon Rosas to the Planning Commission to fill out the terms left vacant by Al Hunter and Diane Timmons.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Putnam seconded by Marr to approve Resolution 2005-06 (Resolution to establish a professional review fee schedule).**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to adjourn at 8:55 pm.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**  
**Nays: None**

**Amy Cook**  
**Township Clerk**

*Amy Cook*  
*approved 5/18/05*

BUDGET AMENDMENTS  
FISCAL YEAR 2005

TRANSFER \$400.00 FROM 253 (TREASURER) TO 101 (TWP BOARD)  
TRANSFER \$10,200 FROM 210 (ATTORNEY) TO 101 (TWP BOARD)  
TRANSFER \$800 FROM 210 (ATTORNEY) TO 446 (STREETS)  
TRANSFER \$610 FROM 210 (ATTORNEY) TO 448 (STREET LIGHTING)  
TRANSFER \$1,290 FROM 210 (ATTORNEY) TO 265 (BUILDING AND GROUNDS)  
TRANSFER \$3,210 FROM 253 (TREASURER) TO 209 (ASSESSOR)  
TRANSFER \$2,700 FROM 201 (ACCOUNTING) TO 265 (BUILDING AND GROUNDS)  
TRANSFER \$1,360 FROM 301 (POLICE) TO 265 (BUILDING AND GROUNDS)  
TRANSFER \$6,440 FROM 301 (POLICE) TO 209 (ASSESSOR)  
TRANSFER \$6,000 FROM 400 (PLANNING) TO 276 (CEMETERY)  
TRANSFER \$4,000 FROM 445 (DRAINS) TO 276 (CEMETERY)  
TRANSFER \$16,000 FROM 380 (ZONING) TO 336 (FIRE DEPT.)  
TRANSFER \$2,000 FROM 215 (CLERK) TO 336 (FIRE DEPT.)  
TRANSFER \$2,000 FROM 545 (PUBLIC WORKS) TO 336 (FIRE DEPT.)