

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 14, 2001**

Supervisor Earl Schlegel called the August Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Amy McWherter, Clerk; Ed Magnus, David Stewart, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately seven (7) people were in the audience.

July Board Minutes were discussed and approved.

Motion by Ed Magnus supported by Dave Stewart to approve July Minutes.

Motion carried 6-0

Motion by Jeff Putnam supported by Ed Magnus to approve invoices of \$93,157.62.

Motion carried 6-0

Public Comment:

Larry Russel expressed his anger that many job openings in the Township were not posted. He also went on to convey his concern that Park Rentals were discriminatory because he felt certain individuals were being catered to by not having to pay a park rental fee.

Motion by Ed Magnus and supported by Dave Stewart to approve the appointment of Don Morse, Robert Letterman, and Wallace Rottiers to the DDA for a four year term.

Motion carried 6-0

Motion by Dave Stewart and supported by Ed Magnus to approve hiring Geiersbach Construction with a bid of \$23,325.00 for the St. Martin Water Main Improvement.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 01-12, a 50% match of funds for the Land and Water Conservation Fund Grant.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve moving the Gazebo from downtown at the Goal Post to the Library. It also includes \$500 for cement and other construction costs.

Motion carried 6-0

Motion by Ed Magnus and supported by Dave Stewart to table discussion on Resolution 01-10 until the next board meeting.

Motion carried 6-0

**Motion by Dave Stewart and supported by Jeff Putnam to amend Resolution 97-3 by adding Citizens Bank and change First of America to National City and NBD Bank to Bank One.
Motion carried 6-0**

**Motion by Dave Stewart and supported by Ed Magnus to issue free of rent, the Park to Chief Mowatt and the Taymouth Jaycess on the night of September 13th for the Community Night Out.
Motion carried 6-0**

**Motion by Dave Stewart supported by Ed Magnus to table Resolution 01-11 until further legal clarification is given. Also, it is recommended that copies of letters sent by the Township's legal council be sent out to the ZBA and Planning Commission members.
Motion carried 6-0**

Special Use Permit

**Public Comment:
Larry Russel expressed his concern about "spot zoning" in the Township and how unfair it is to the Township.**

**Motion to adjourn at 8:15 made by Debbie Trevino and supported by Dave Stewart.
Motion carried 6-0**

**Amy McWherter
Township Clerk**