

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 8, 2008**

Supervisor Earl Schlegel called the January 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; Ed Magnus, and Jeff Putnam, Trustees, Joanne Strahm, and Mike Marr were absent. Approximately two (2) people were in the audience.

December 11, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Putnam to approve the December 11, 2007 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Cook seconded by Trevino to approve January invoices of \$72,977.54.

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

Nays: None

PUBLIC COMMENT: 7:01pm

PASSED Motion by Magnus seconded by Putnam to authorize Rowe Engineering to perform preliminary engineering on the on the water line on the ½ mile of Busch Road east of Maple Road.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the Birch Run Township Water Line Construction Specs, 1st Edition, December 2007.

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to keep the Township Board, Planning Commission, ZBA, and Sign Board of Appeals compensation the same as the 2007 rate.

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

Nays: None

PASSED Motion by Cook seconded by Magnus to set the mileage reimbursement rate at 50.5 cents per mile for 2008.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the 2008 Township Holiday Closing Dates as presented.

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

Nays: None

**PASSED Motion by Magnus seconded by Cook to approve the 2008 Township Meeting
Dates as presented.**

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

Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 7:40 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: February 12, 2008 _____