

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING OCTOBER 9, 2001**

Supervisor Earl Schlegel called the September 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, Jeff Putnam, and Joanne Strahm, Trustees. David Stewart was absent Approximately twelve (12) people were in the audience.

September Board Minutes were discussed and approved.

Motion by Jeff Putnam supported by Debbie Trevino to approve September Minutes

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve invoices of \$73,526.52

Motion carried 6-0

Public Comments: NONE

Motion by Jeff Putnam supported by Debbie Trevino to present the Birch Run Community Park Rules and Regulations to the Township attorney's for review in order for it to become an ordinance.

Motion carried 6-0

Road Repairs Topic Tabled by Supervisor Earl Schlegel until more information is available.

Motion by Ed Magnus supported by Jeff Putnam to adopt the Consent Resolution as read by Ed Magnus and authorize the Clerk to sign it.

Motion carried 6-0

Motion by Debbie Trevino supported by Jeff Putnam to pay off the remaining balance of the Fire Truck of approximately \$65,565.04.

Motion split 3-3

Motion by Ed Magnus supported by Jeff Putnam to approve a Zoning Permit Application with a fee of \$45, which is refundable when a building permit is obtained.

Motion carried 6-0

Motion by Debbie Trevino supported by Jeff Putnam to allow Clerk to accept bids to repair catch basins and to accept bids to repair the whole parking lot by posting it in the paper.

Motion carried 6-0

**Motion by Amy McWherter supported by Ed Magnus to accept bids for cutting down the cottonwoods in the cemetery and for cleaning up around the chapel.
Motion carried 6-0.**

Public Comment: NONE

**Motion by Amy McWherter supported by Ed Magnus to adjourn the meeting at 8:01.
Motion carried 6-0**

**Amy McWherter
Township Clerk**