

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2005**

Supervisor Earl Schlegel called the June 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, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately five (5) people were in the audience.

May 10, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Putnam seconded by Magnus to approve the May 10, 2005 Regular Meeting Minutes.

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

Nays: None

Absent: Cook

PASSED Motion by Marr seconded by Putnam to approve June invoices of \$42,312.60

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

Nays: None

Absent: Cook

Public Comments: 7:10 pm

PASSED Motion by Putnam seconded by Magnus to authorize Supervisor Schlegel to temporarily fix Doyle Finch's driveway spending no more than \$2,500.00

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

Nays: None

Absent: Cook

Present Clerk Amy Cook at 7:15

PASSED Motion by Magnus seconded by Marr to authorize Spicer Group to send a letter to Carnwath Excavating by certified mail. If no work has commenced on the General RV site by June 27, 2005 the Township will then seek bids to complete the project.

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

Nays: None

PASSED Motion by Putnam seconded by Marr to expand the current assessing contract to include the maintenance of personal property parcels. The \$11,520 cost will be taken from the interest off the General Fund CD and delinquent payments from taxes.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve option 1 of the letter submitted by the treasurer for the Village of Birch Run refuse revenue assessment. A check for \$7,021.18 will be sent to the Village for excess revenue for the refuse special assessment.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve an expenditure of \$2,200 to replace the cross culvert on Hammond Road.

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

PASSED Motion by Magnus seconded by Marr to authorize Rowe Incorporated to resurvey the cemetery and set new boundaries within 60 days.

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

PASSED Motion by Marr seconded by Magnus to adopt Resolution 2005-07 Resolution to Establish Water and Sewer Department Rules and Regulations.

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

PASSED Motion by Marr seconded by Magnus to add the following item to the agenda:

- **Set Birch Run Township Water Rate**

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

PASSED Motion by Magnus seconded by Marr to set the new Township of Birch Run water rates effective July 1, 2005 (See attachment A for rates).

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

Agenda items that were tabled until the July 12, 2005 board meeting until more information is available:

- **Water hardship form**
- **Water rate refund for water customers with debt in the rate**

PASSED Motion by Magnus seconded by Marr to adjourn at 8:48 pm.

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

Amy Cook
Township Clerk

Amy Cook
approved 7-12-05

ATTACHMENT A
BIRCH RUN TOWNSHIP WATER RATES
EFFECTIVE JULY 1, 2005

- **Residential Readiness to Serve Rate: \$45/quarter**
- **Commercial Readiness to Serve Rate: \$125.00/quarter**
- **Water Usage Rate: \$4.25/\$1,000 gallons no minimum**