

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 8, 2003**

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, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately ten (10) people were in the audience. March Regular Meeting Minutes were discussed and approved.

Motion by Jeff Putnam supported by Debbie Trevino to approve the March Regular Meeting Minutes.
Motion carried 6-0. Joanne Strahm abstained

The March Truth and Taxation Minutes were discussed and approved.
Motion by Ed Magnus supported by Dave Stewart to approve the March Truth and Taxation Meeting Minutes.
Motion carried 5-0. Jeff Putnam and Joanne Strahm abstained

Motion by Ed Magnus supported by Jeff Putnam to approve April invoices of \$99,001.72
Motion carried 7-0

Public Comments: 7:10 to 7:15

Motion by Ed Magnus supported by Dave Stewart to allow the PFY to set up a concession stand at the Park.
Motion carried 7-0

Motion by Dave Stewart supported by Jeff Putnam to have Mark Eidelson submit a proposal to rewrite the Birch Run Township Zoning Ordinance.
Motion carried 7-0

Motion by Debbie Trevino supported by Jeff Putnam to give the Librarians a 3% cost of living raise and five days paid vacation time.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to set the Zoning Board of Appeals and Planning Commission per Diem wages as follows:
Chairperson: \$80
Secretary: \$60
Board Member: \$50
Motion carried 7-0

Motion by Amy Cook supported by Debbie Trevino to increase the Township Board Trustee wages to \$90.00 per meeting.
Motion carried 6-1. Ed Magnus voted no

Motion by Jeff Putnam supported by Ed Magnus to allow HSC services to reassess 902 parcels in the northern part of the Township to be completed no later than 10/30/03.
Motion carried 6-1. Dave Stewart voted no

**Motion by Debbie Trevino supported by Joanne Strahm to approve Resolution 2003-04 (Telecommunications Rights-Of-Way Resolution) and authorize the Clerk to sign it.
Motion carried 7-0**

**Motion by Ed Magnus supported by Debbie Trevino to appoint Paul Glanz to the DDA for a three-year term.
Motion carried 7-0**

**Motion by Ed Magnus supported by Dave Stewart to appoint Wyn Wilson to the Planning Commission for a three-year term.
Motion carried 7-0**

**Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 2003-05 (Michigan State Police Presence Resolution) and authorize the Clerk to sign it.
Motion carried 7-0**

**Motion by Joanne Strahm supported by Jeff Putnam to adjourn at 9:58 PM
Motion carried 7-0
Amy Cook
Township Clerk**

BUDGET AMENDMENTS

DUE TO AN INCREASE IN REVENUE FOR THE FISCAL YEAR OF 2003, THE TOWNSHIP BOARD NEEDS TO VOTE TO INCREASE THE ANNUAL BUDGET TO \$907,644.44 TO REFLECT THAT INCREASE. \$929,928.16 WAS SPENT LAST YEAR.

BUDGET AMENDMENTS

INCREASE IN BUDGET OF \$72,444.44 AND TRANSFER TO:

ELECTION EXPENSE: \$654.49
ASSESSOR EXPENSE: \$1,936.77
ATTORNEY EXPENSE: \$1,498.35
OTHER GOVERNMENT EXPENSE: \$3,300
POLICE PROTECTION EXPENSE: \$799
PROTECTIVE INSPECTION EXPENSE: \$1,770.11
PLANNING AND ZONING EXPENSE: \$354.54
DRAINS AT LARGE: \$34,975.92
STREET LIGHTING EXPENSE: \$1,908.78
SANITATION EXPENSE: \$2,245.15
SIDEWALKS EXPENDITURES: \$2,648.87
OTHER HEALTH AND WELFARE EXPENSE: \$9,186.50
PARKS AND RECREATION EXPENSE: \$.65
INSURANCE EXPENSE: \$6,339.89
FIRE PROTECTION EXPENSE: \$3,578.02
STREET EXPENDITURES: \$1,247.40

TRANSFER:

\$3,396.79 FROM TWP. BOARD EXPENSE TO FIRE PROTECTION EXPENSE
\$1,252.14 FROM SUPERVISOR EXPENSE TO FIRE PROTECTION EXPENSE
\$3,695.52 FROM CLERK EXPENSE TO FIRE PROTECTION EXPENSE
\$1,475.71 FROM TREASURER EXPENSE TO FIRE PROTECTION EXPENSE
\$61.65 FROM TREASURER EXPENSE TO STREET EXPENDITURES
\$1,527.01 FROM BUILDING AND GROUNDS TO STREET EXPENDITURES
\$4,815.77 FROM CEMETERY EXPENDITURES TO STREET EXPENDITURES
\$361 FROM LIQUOR LAW ENFORCEMENT TO POLICE EXPENDITURES
\$3,790 FROM ACCOUNTING TO STREET EXPENDITURES
\$22,283.72 FROM FUND BALANCES TO STREET EXPENDITURES