

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 15, 2006**

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 Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately (10) ten people were in the audience.

**July 11, 2006 Regular Meeting Minutes were discussed.**

**PASSED Motion by Marr seconded by Strahm to approve the July 11, 2006 Regular Meeting Minutes.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Putnam to amend the agenda to add the June 19, 2006 Minutes to the agenda.**

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

**Nays: None**

**June 19, 2006 Special Meeting Minutes were discussed.**

**PASSED Motion by Putnam seconded by Magnus to approve the June 19, 2006 Special Meeting Minutes.**

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

**Nays: None**

**August 2, 2006 Special Meeting Minutes were discussed.**

**PASSED Motion by Putnam seconded by Marr to approve the August 2, 2006 Special Meeting Minutes.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to accept the July 26, 2006 Utility Committee Minutes.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to approve August invoices of \$128,189.97.**

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

**Nays: None**

**PUBLIC COMMENT: 7:15 pm**

**PASSED Motion by Magnus seconded by Trevino to allow the Birch Run Forensics class the use of the Township parking lot the second Saturday in September for their annual car wash fundraiser.**

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

**Nays: None**

**PASSED Motion by Trevino seconded by Putnam to amend the agenda to add the formation of a Fire Committee to meet with the Fire Department over the burn ordinance and other issues.**

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

**Nays: None**

**PASSED Motion by Schlegel seconded by Cook to appoint Debbie Trevino and Earl Schlegel to the Birch Run Township Fire Committee.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to extend Caitlin Swearengin's employment past September 4, 2006. She will be allowed to work until November 1, 2006 at a maximum of fifteen hours per week.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to allocate Brad Thomas' wages to 100% water.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Putnam to appoint Mike Marr and Amy Cook to the Nuisance Ordinance Committee.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to appoint Debbie Doll to the Birch Run Township ZBA.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Putnam to schedule the Birch Run Township Special Water Meeting for September 13, 2006 at 6:00 pm in the Government Meeting Room.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to adjourn at 8:07 pm.**

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

**Nays: None**

**Amy Cook/Township Clerk \_\_\_\_\_**

**Approved: September 12 , 2006**