

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 11, 2009**

Clerk Amy Cook called the August Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Ed Magnus, Debbie Trevino, Bill Nelson Joanne Strahm, and Mike Marr, Trustees. Ramon Rosas was present for the DPW. Approximately fifteen (15) people were in the audience.

The meeting was handed over to mediator Ed Magnus.

July 14, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Trevino to approve the July 14, 2009 Regular Meeting Minutes.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Nelson to approve August invoices of \$128,527.30.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PUBLIC COMMENT: 7:05-7:06 pm

PASSED Motion Nelson seconded by Trevino to authorize Ed Magnus, Bill Nelson, and Mike Marr to present the three options of the Township Board to the Village DDA.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Nelson to keep the water allocation with the City of Saginaw the same as it was last year.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Nelson seconded by Marr to authorize the Road Commission to replace two culverts on Townline Road for a total of \$4,500.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Cook seconded by Nelson to appoint the upcoming supervisor and Bill Nelson to the Genesee County Drain Commissioner's Advisory Committee.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Marr seconded by Trevino to approve Resolution 09-07 (Resolution to adopt MMWA Recycling Processing Services Agreement).

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Cook seconded by Nelson to approve Resolution 09-08 (Resolution Appointing a Trustee and Alternate Trustee to the MMWA Board).

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Nelson seconded by Trevino to appoint Thomas Kozlowski to the Birch Run Fire Department.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

Potential Supervisor candidates were interviewed by the Township Board

PASSED Motion by Nelson seconded by Marr to set a Special Meeting for August 20, 2009 at 7:00pm in the Government Meeting Room, 11935 Silver Creek Drive, Birch Run.

Yeas: Cook, Magnus, Marr, Strahm, Trevino, and Nelson

Nays: None

PASSED Motion by Nelson seconded by Cook to adjourn at 8:45 pm.

Yeas: Cook, Magnus, Marr, Trevino, and Nelson

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: September 9, 2009 _____