

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 12, 2001

Supervisor Earl Schlegel called the June Regular Meeting of the Birch Run Township Board to order at 7:00 PM. Also present for the board were Debbie Trevino, Treasurer; Paula Counts, Deputy Clerk; Ed Magnus, David Stewart, Joanne Strahm and Jeff Putnam, Trustees. Approximately twenty (20) people were in the audience.

May minutes were discussed and approved.
Motion by Magnus supported by Stewart to approve May minutes.
Motion carried 6-0

May special meeting minutes discussed and approved.
Motion by Magnus supported by Strahm to approve special meeting minutes.
Motion carried 6-0

Motion by Magnus supported by Putnam to approve invoices of \$35,993.44
Motion carried 6-0

Public Comment: Nancy Russell suggested that we copy the minutes on the back of the agenda for the public to read.

Public Comment: Scott Engelhardt suggested that we apply for a grant for the Skate Park instead of using R.C. Engineering's plans.

Motion by Stewart supported by Magnus to table the Township Meeting Rules until we rewrite them.
Motion carried 6-0

Motion by Stewart supported by Magnus to approve the Treasurers Report
Motion carried 6-0

Motion by Putnam supported by Strahm to approve Resolution 2001-09 to adopt Ordinance 2001-01 for Business License effective July 15, 2001.
Motion carried 6-0

Motion by Stewart supported by Putnam to approve Citizens Banking for all accounts except to keep National City for tax accounts.
Motion carried 6-0

Motion by Magnus supported by Stewart to approve PA 116 for Kurt Kern.
Motion carried 6-0

Motion by Magnus supported by Stewart to approve the new computer for the Qualified Voters File.
Motion carried 6-0

Motion by Stewart supported by Magnus to table Assessor's new equipment until further information is supplied.

Motion carried 6-0

Motion by Magnus supported by Putnam to approve Cemetery Sexton is the only one to put in foundations for monuments also to be stated in cemetery rules.

Motion carried 6-0

Motion by Magnus supported by Stewart to approve Freedom of Information policy.

Motion carried 6-0

Motion by Stewart supported by Magnus to table Ponds & Mini Storage Units until further information is supplied.

Motion carried 6-0

Motion by Magnus supported by Stewart to approve permanent power at Township Park to be located in the Southeast corner. Chamber of Commerce will split the cost.

Motion carried 6-0

Motion by Stewart supported by Magnus to approve overnight stay for workers only at Township Park for the Car Show.

Motion carried 6-0

Motion by Magnus supported by Stewart to approve the Chamber of Commerce to take over the removal of the hay field at the Township Park.

Motion carried 6-0

Motion by Magnus supported by Stewart to table the ordinance on litter, weeds and grass. Need to write up separate ordinances.

Motion carried 6-0

Motion by Magnus supported by Stewart not to approve water hook up to be on tax bills.

Motion carried 6-0

Motion by Putnam supported by Magnus to appoint Amy McWherter as Township Clerk.

Motion carried 5-1. Joanne Strahm voted no.

Motion by Strahm supported by Schlegel to adjourn at 9:55 PM.

Motion carried 6-0

Paula Counts
Township Deputy Clerk