

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 9, 2003**

Supervisor Earl Schlegel called the December Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately eleven (11) people were in the audience.

November Regular Meeting Minutes were discussed.

PASSED Motion by Putnam seconded by Stewart to approve the November Regular Meeting Minutes as amended.

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

Nays: None

November Special Workshop Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Trevino to approve the November Special Workshop Meeting Minutes.

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

Nays: None

PASSED Motion by Trevino seconded by Magnus to approve December invoices of \$76,409.13

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

Nays: None

Public Comments: 7:06/NONE

PASSED Motion by Putnam seconded by Magnus to approve \$1,320 for the 132 cubic yards of additional topsoil.

Yeas: Putnam, Schlegel, Magnus, and Stewart

Nays: Trevino and Cook

PASSED Motion by Putnam seconded by Stewart to authorize Spicer to withhold ten percent of the \$120,100.00, which is \$12,010 for future repair for damage on the path caused by the contractor.

Yeas: Putnam, Cook, Trevino, Magnus, and Stewart

Nays: Schlegel

FAILED Motion by Magnus seconded by Trevino to approve Ordinance 2003-02 the Noxious Weed Ordinance.

Yeas: Putnam, Schlegel, and Magnus

Nays: Cook, Stewart, and Trevino

PASSED Motion by Magnus seconded by Stewart to table the Noxious Weed Ordinance for refinement to include grass height, number of actual weeds involved and to be administered by our Code Enforcement Officer and Supervisor. Also, this applies only to areas immediately adjacent to residential areas.

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

Nays: None

PASSED Motion by Magnus seconded by Stewart to adjourn at 8:55 PM
Yeas: Putnam, Cook, Schlegel, Trevino, and Stewart
Nays: None

Amy Cook
Township Clerk