

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 12, 2010**

Supervisor Kurt Kiessling called the January Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Debbie Trevino and Joanne Strahm were absent. Brad Thomas was present for the DPW. Approximately three (3) people were in the audience.

December 8, 2009 Regular Meeting Minutes were discussed.

**PASSED** Motion by Nelson seconded by Marr to approve the December 8, 2009 Regular Meeting Minutes.

**Yeas:** Cook, Magnus, Marr, Kiessling, and Nelson

**Nays:** None

**PASSED** Motion by Magnus seconded by Nelson to approve January invoices of \$145,511.45.

**Yeas:** Cook, Magnus, Marr, Kiessling, and Nelson

**Nays:** None

**PUBLIC COMMENT: 7:02-7:02 pm**

**PASSED** Motion by Magnus seconded by Marr to approve a \$25,000 expenditure from the Water Department for new meters.

**Yeas:** Cook, Magnus, Marr, Kiessling, and Nelson

**Nays:** None

**PASSED** Motion by Marr seconded by Nelson to approve Ordinance 2010-01 (An Ordinance to Regulate the Installation and Use of Outdoor Furnaces in Birch Run Township).

**Yeas:** Magnus, Marr, and Nelson

**Nays:** Cook and Kiessling

**PASSED** Motion by Marr seconded by Nelson to amend Ordinance 2006-02 (Cemetery Ordinance) and add Section IV (D) "Once a lot is purchased in may not be transferred to any other lot in the cemetery. If the owner would like a different lot within the cemetery, the owner must sell back the lot for the original price purchased. They must then purchase the new lots at the current cost."

**Yeas:** Cook, Magnus, Marr, Kiessling, and Nelson

**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to set the mileage reimbursement rate at fifty cents per mile for 2010.

**Yeas:** Cook, Magnus, Marr, and Kiessling

**Nays:** Nelson

**PASSED** Motion by Magnus seconded by Marr to approve Resolution 2010-01 (Cinema Hollywood Liquor Permit Amendment).

**Yeas:** Cook, Magnus, Marr, Kiessling, and Nelson

**Nays:** None

**PASSED Motion by Nelson seconded by Marr to approve the 2010 Holiday and Meeting dates as presented.**

**Yeas: Cook, Magnus, Marr, Kiessling, and Nelson**

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to hire Thomas W. Mitchell to the Birch Run Township Fire Department.**

**Yeas: Cook, Magnus, Marr, Kiessling, and Nelson**

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to allow the accounts at the bank to not have dual signature cards to avoid the \$50.00 monthly fee from Citizens Bank. Dual signatures will still be required on all checks from the Township.**

**Yeas: Cook, Magnus, Marr, Kiessling, and Nelson**

**Nays: None**

**PASSED Motion by Magnus seconded by Nelson to approve Resolution 2010-02 (Resolution of Partial PA 116 Termination).**

**Yeas: Cook, Magnus, Marr, Kiessling, and Nelson**

**Nays: None**

**PASSED Motion by Cook seconded by Nelson to adjourn at 7:45 pm.**

**Yeas: Cook, Magnus, Marr, Kiessling, and Nelson**

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: February 9, 2010 \_\_\_\_\_**