

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 8, 2009**

Supervisor Kurt Kiessling called the September 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, Bill Nelson, and Mike Marr, Trustees. Joanne Strahm was absent. Brad Thomas was present for the DPW. Approximately one (1) person was in the audience.

August 11, 2009 Regular Meeting Minutes were discussed.  
PASSED Motion by Nelson seconded by Marr to approve the August 11, 2009 Regular Meeting Minutes.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

August 20, 2009 Special Meeting Minutes were discussed.  
PASSED Motion by Nelson seconded by Marr to approve the August 20, 2009 Special Meeting Minutes.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

PASSED Motion by Marr seconded by Magnus to approve September invoices of \$65,049.02.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

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

PASSED Motion by Marr seconded by Magnus to cancel all contracts with Fleis and Vandenbrink and award the ordinance amendment rewriting to Rowe for wood burning stoves, wind turbines, and outdoor food services.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

PASSED Motion by Nelson seconded by Marr to authorize the Supervisor to obtain a preliminary plan quote for the development of the land on Dehmel Road which would include a water tower and other future development. The Supervisor will obtain three bids for this quote.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the payment of Rhode Brothers Excavating in the amount of \$15,219.00 for work that has been completed on Canada Road.  
Yeas: Cook, Magnus, Marr, Kiessling, Trevino, and Nelson  
Nays: None

**PASSED Motion by Magnus seconded by Marr to proceed with legal action against the Village of Birch Run if no written response is received by September 30, 2009, accepting one of the three proposals submitted to the Village of Birch Run by Birch Run Township on July 24, 2009.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to accept Smith Linestriping and Seal Coating's bid of \$500.00 to seal coat the Township Parking lot.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to accept Yeager Asphalt's bid of \$2,575 to perform the SuperMax Premium Sealcoating, crack filling, and striping in the Library parking lot. This work is guaranteed for two years.**

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

**Nays: Trevino**

**PASSED Motion by Magnus seconded by Cook to accept the Village of Birch Run and Township of Birch Run second amended agreement for police protection services for the Birch Run Township Downtown Development Authority contract extension for one additional year.**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Magnus to take the \$10,000 repayment from the Birch Run Township DDA and put the money in the General Fund capital improvement fund.**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Cook to adjourn at 8:02 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: October 13, 2009 \_\_\_\_\_**