

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 10, 2006**

Supervisor Earl Schlegel called the October 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, and Mike Marr, Trustees. Jeff Putnam and Joanne Strahm were absent. Approximately eleven (11) people were in the audience.

September 12, 2006 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the September 12, 2006 Regular Meeting Minutes.

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

Nays: None

September 13, 2006 Special Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Trevino to approve the September 13, 2006 Special Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve October invoices of \$149,964.

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

Nays: None

PUBLIC COMMENT: 7:09 pm

PASSED Motion by Magnus seconded by Marr to approve the Zoning Ordinance Amendments as presented concerning accessory structures.

Yeas: Magnus, Schlegel, and Marr

Nays: Trevino and Cook

PASSED Motion by Magnus seconded by Marr to approve the bid of \$1,379.35 from Birch Run Glass to place the door in the Government Meeting Room at the Library. The funds will be taken out of Library Debt.

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

Nays: None

PASSED Motion by Cook seconded by Marr to adjourn at 7:47 pm.

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

Nays: None

Amy Cook/Township Clerk _____

Approved: November 14, 2006