

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 12, 2002**

Supervisor Earl Schlegel called the February 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, and Jeff Putnam, Trustees. Ed Magnus and Joanne Strahm were absent. Approximately six (6) people were in the audience.

January Board Minutes were discussed and approved.

Motion by Jeff Putnam supported by Debbie Trevino to approve January Minutes.

Motion carried 4-0

Motion by Jeff Putnam supported by Debbie Trevino to approve invoices of \$48,360.33

Motion carried 4-0

Public Comments: NONE

Motion by Dave Stewart supported by Jeff Putnam to set the Budget Hearing at 6:30 pm on March 12, 2002 in the Government Meeting Room at the Library.

Motion carried 5-0

Motion by Dave Stewart supported by Jeff Putnam to set the Annual Meeting on March 26, 2002 at 7:00 pm in the Government Meeting Room at the Library.

Motion carried 5-0

Motion by Dave Stewart supported by Jeff Putnam to amend Resolution No. 97-3 and add Wolverine Bank to the list of acceptable depositories for public monies.

Motion carried 5-0

Motion by Dave Stewart supported by Jeff Putnam to approve Salary Resolution 02-01 that will set the Supervisor's wages at \$16,000.

Motion carried 5-0

Motion by Dave Stewart supported by Jeff Putnam to approve Salary Resolution 02-02 that will set the Clerk's wages at \$22,000.

Motion carried 5-0

Motion by Dave Stewart supported by Jeff Putnam to approve Salary Resolution 02-03 that will set the Treasurer's wages at \$22,000.

Motion carried 5-0

Motion by Jeff Putnam supported by Dave Stewart to increase mileage reimbursement to \$0.365.

Motion carried 5-0

Discussion on purchasing a generator for the Fire Department was tabled until more information is available.

**Motion by Amy Cook supported by Dave Stewart to table building informal site plan review until more information is available
Motion carried -0**

**Motion by Dave Stewart supported by Debbie Trevino to table making a decision on hiring Bob Dennison to appraise motels until the board finds out an estimate of how many hours it will take for him to complete the appraisal. Also, it was recommended that the board look into how much it would cost to have our own assessor complete this job.
Motion carried 5-0**

**Motion by Dave Stewart supported by Jeff Putnam to approve Birch Run Township Burial Registration and Burial Policy.
Motion carried 5-0**

**Motion by Debbie Trevino supported by Jeff Putnam to adjourn at 8:05 pm
Motion carried 5-0**

**Amy Cook
Township Clerk**