

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 11, 2011**

Supervisor Kurt Kiessling called the January Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Mike Marr, Ed Magnus, and Bill Nelson, Trustees. Joanne Strahm was absent. Brad Thomas was present for the Water Department. There were ten (10) members of the public present.

December 14, 2010 Regular Meeting Minutes were discussed.

**PASSED Motion by Nelson seconded by Marr to approve the December 14, 2010 Regular Meeting Minutes as presented.**

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

**Nays: None**

**PASSED Motion by Marr, seconded by Magnus to approve the January invoices of \$53,222.31.**

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

**Nays: None**

**PUBLIC COMMENT: 7:02 P.M.**

**PASSED Motion by Nelson seconded by Marr to adopt the Birch Run Township Fire Chief Job's description as amended.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to appoint David Matzke as the Birch Run Township Fire Chief.**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Marr to appoint Diana Kloss to the Birch Run Township Planning Commission for a three year term starting January 1, 2011.**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Magnus to appoint Richard Belger to the Birch Run Township ZBA for a three year term starting January 1, 2011.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Nelson to appoint Deland Pickelmann to the Birch Run Township Board of Review for a two year term starting January 1, 2011.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to approve the Metro Act Right Of Way Permit Extension from AT&T and authorize the Supervisor Kiessling to sign it.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to set the mileage rate for 2011 at 51¢ per the IRS.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to set the 2011 Birch Run Township holidays as amended per Attachment A.**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Cook to set the 2011 Birch Run Township meeting dates as presented per Attachment A.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Cook to approve Resolution 2011-01 (Resolution Appointing a Representative to the Genesee County Water And Waste Advisory Committee).**

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

**Nays: None**

**PASSED Motion by Cook, seconded by Nelson to adjourn at 7:32 P.M.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved February ,2011**

\_\_\_\_\_ **Amy Cook, Birch Run Township Clerk**