BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 11, 2001

Supervisor Earl Schlegel called the September 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 McWherter, Clerk; Ed Magnus, David Stewart, Jeff Putnam, and Joanne Strahm, Trustees. Approximately four (4) people were in the audience.

August Board Minutes were discussed and approved. Motion by Ed Magnus supported by Dave Stewart to approve August Minutes Motion carried 7-0

Motion by Jeff Putnam supported by Debbie Trevino to approve invoices of \$106,123.24.

Motion carried 7-0

Public Comments: NONE

Motion by Dave Stewart supported by Jeff Putnam to add Standard Federal to the list of acceptable banking establishments.

Motion carried 7-0

Motion by Ed Magnus supported by Debbie Trevino to appoint Jon Switalski and Matt Cabello to the Birch Run Fire Department.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to table making a decision on a Park Director until it is refined more.

Motion carried 7-0.

Motion by Ed Magnus supported by Dave Stewart to table Resolution No. 01-13 until the next meeting.

Motion carried 7-0

Motion by Dave Stewart supported by Jeff Putnam to speak with the Township appointed lawyers to comprise a wellhead protection ordinance for Birch Run Township.

Motion carried 7-0

Motion by Ed Magnus supported by Joanne Strahm to adjourn the meeting at 8:26. Motion carried 7-0

Amy McWherter Township Clerk