

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 13, 2004**

Supervisor Earl Schlegel called the January 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, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately nine (9) people were in the audience.

December Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Putnam to approve the December Regular Meeting Minutes.

Yeas: Putnam, Cook, Schlegel, Magnus, Trevino, and Stewart

Nays: None

Abstain: Strahm

PASSED Motion by Trevino seconded by Magnus to approve January invoices of \$53,514.24

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

Public Comments: 7:06/NONE

PASSED Motion by Magnus seconded by Trevino to approve \$118,899.00 for the final payoff on the park path, which included a 1% reduction for not completing signage.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

Supervisor Schlegel called a five-minute break at 7:45 p.m.

Supervisor Schlegel called the meeting back to order at 7:53 p.m.

PASSED Motion by Magnus seconded by Putnam to allowed Supervisor Schlegel to hire an architect to draw up the vault expansion with bid specifications.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

PASSED Motion by Putnam seconded by Cook to approve the 2004 Township Holiday Schedule.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

PASSED Motion by Magnus seconded by Putnam to request a letter of agreement from the Village of Birch Run Police to do the Township Liquor Inspections for the amount received from the State Liquor Taxes to be billed to the Township and to be paid with the Liquor Inspection Money.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Magnus to approve Resolution 2004-01, which awards the water contract to Jones and Henry Engineers, LTD, of Toledo Ohio and the pay ½ of the fixed price cost of \$25,000.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

PASSED Motion by Stewart seconded by Magnus to reappoint Al Hunter to the Planning Commission.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

PASSED Motion by Cook seconded by Strahm to adjourn the meeting at 8:50 p.m.

Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

Nays: None

**Amy Cook
Township Clerk**