

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 11, 2010**

Supervisor Kurt Kiessling called the May 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, Bill Nelson, and Mike Marr, Trustees. Joanne Strahm was absent. No one was in the audience. Brad Thomas was present for the Water Department

April 13, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the Aril 13, 2010 Regular Meeting Minutes.

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

Nays: None

April 28, 2010 Special Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the Aril 28, 2010 Special Meeting Minutes.

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

Nays: None

Abstain: Trevino

PASSED Motion by Marr seconded by Magnus to approve May invoices of \$92,309.87.

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

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

TABLED Discussion on fire runs and fire insurance withholding participation. Clerk will submit resolutions for these at the next meeting.

PASSED Motion by Magnus seconded by Marr to extend the present assessing contract for 90 days for a monthly fee of \$1,800.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to adjourn at 8:32 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: June 8, 2010 _____