BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JULY 12, 2005

Supervisor Earl Schlegel called the July 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; and Mike Marr, Trustee. Ed Magnus, Jeff Putnam, and Joanne Strahm were absent. Approximately five (5) people were in the audience.

June 14, 2005 Special Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Trevino to approve the June 14, 2005 Special Meeting Minutes.

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

June 14, 2005 Regular Meeting Minutes were discussed

PASSED Motion by Trevino seconded by Marr to approve the June 14, 2005 Regular Meeting Minutes.

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

PASSED Motion by Marr seconded by Putnam to approve July invoices of \$30,443.51

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

Supervisor Schlegel tabled discussion on water issues until the next meeting.

PASSED Motion by Trevino seconded by Marr to approve the Village of Birch Run and Township of Birch Run first amended agreement for police protection services.

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

FAILED Motion by Marr seconded by Cook to approve the amendments to Ordinance #02-01 (Anti-Blight Ordinance), but amend section 3, restrictions,(e). Need to define articles to include: vehicle powered and non-powered, farm equipment, buildings, trailers, motorcycles, bikes, this is not an all inclusive list.

Yeas: Cook, Marr, and Schlegel

Nays: Trevino

FAILED Motion by Trevino seconded by Cook to approve and publish the amendments to Ordinance #02-01 (Anti-Blight Ordinance), but change section 3(e) to read: "It shall be unlawful for any person to keep an article for sale upon private property within the Township of Birch Run for more than sixty consecutive days per year.

Articles will include: vehicle powered and non-powered, farm equipment, buildings, trailers, motorcycles, bikes, this is not an all inclusive list."

Yeas: Schlegel and Trevino

Nays: Cook and Marr

PASSED Motion by Marr seconded by Cook to approve the Intergovernmental Data Sharing Agreement for the Saginaw Area GIS Authority Digital Geographic Data Sets.

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

PASSED Motion by Cook seconded by Trevino to amend Administrative Resolution 09-05

(Agenda-Agenda Procedure and Updating).

Yeas: Trevino, Cook, Schlegel, and Marr

Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 7:30 pm.

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

Nays: None

Amy Cook amy Cool
Township Clerk

8/9/05