BIRCH RUN TOWNSHIP ANNUAL MEETING MARCH 29, 2005

Supervisor Earl Schlegel called the Annual Meeting of the Electors of Birch Run Township to order at 7:00 pm. Amy Cook, clerk, was also present. Thirty-two (32) people were in the audience.

Motion by Ed Magnus supported by Mike Marr to approve the Annual Meeting Minutes for March 30, 2004.

Motion carried

Motion by Bill Nelson supported by Delores Kalmbach to increase the treasurer's salary from \$22,000 to \$27,000 annually.

Yeas: 32 Nays: 0

Motion by Patrick Henige supported by Roger Belill to increase the clerk's salary from \$22,000 to \$27,000 annually.

Yeas: 32 Nays: 0

Motion by Ed Magnus supported by Mike Marr to adjourn at 7:05 pm.

Motion carried

Birch Run Township Clerk

Approved: March 28, 2006