

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 11, 2002**

Supervisor Earl Schlegel called the June Regular Meeting of Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk, Debbie Trevino, Treasurer, Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately ten (10) people were in the audience.

May Regular Meeting Minutes were discussed and approved with the following change.

Before: "Motion by Jeff Putnam supported by Joanne Strahm to approve Resolution 2002-05 and authorize the Supervisor and Clerk to sign it."

After: "Motion by Jeff Putnam supported by Joann Strahm to approve Resolution 2002-05 and authorize the Supervisor and Clerk to sign it. This Resolution is supporting a proposal for the Saginaw County Road Commission to make Dehmel Road a County Primary Road.

Motion by Ed Magnus supported by Dave Stewart to approve the May Meeting Minutes.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to approve the June invoices of \$66,461.51.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to allow a water hookup for Robert Lawrence to the existing line on 8310 Lange Road with a written agreement from Mr. Lawrence that he will pay the balance of the cost of a line extension when it is completed across the property. This will be approximately \$7,000.

Motion carried 6-0

Motion by Dave Stewart supported by Jeff Putnam to hire John McColgen as the Township attorney that will handle Township ordinance violations and municipal civil infractions through the Birch Run Village Police Department.

Motion carried 6-0

Motion by Jeff Putnam supported by Amy Cook to construct a Special Ballot Proposal and ballot language through David Meyers that will put a police protection question on the ballot. This will include two separate questions, one for 1 mill that will provide 40 hours of police protection netting \$110,000 or a 2mill question that will provide 24/7 police protection and will net \$342,000. Both proposals will exclude precinct 2 (Village residents).

Motion carried 6-0

Motion by Dave Stewart supported by Amy Cook to allow vendors of the Outdoor Festival and Car show to stay on the Township Park premises to protect their belongings.

Motion carried 6-0

Motion by Jeff Putnam supported by Debbie Trevino to approve a maintenance agreement with ES&S for the Optech voting machines at \$540 a year.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to send letters to delinquent water bill customers with explanation of the bill and requesting prompt payment.

Motion carried 6-0

Motion by Dave Stewart supported by Jeff Putnam to accept HSC service bid of \$2,060 for assessing maintenance.

Motion carried 6-0

Motion by Dave Stewart supported by Ed Magnus to approve a Temporary Business Permit for Danny Wasaya for the sale of flags, t-shirts, and fireworks upon proof of liability insurance.

Motion carried 5-1. Jeff Putnam voted no

Motion by Ed Magnus supported by Jeff Putnam to deny private Fireworks display permits to anyone within the Township limits.

Motion carried 6-0

Motion by Ed Magnus supported by Dave Stewart to approve a fireworks display by Mike Kern (Dixie Motor Speedway) on July 5, 2002.

Motion carried 6-0

Talk on rewriting the Zoning Ordinance Book was tabled until the Master Plan is completed.

Motion by Ed Magnus supported by Jeff Putnam to allow the Historical Society to install a LP tank for the School House at the Township Park for heat as long as the tank is located behind the building concealed from public sight.

Motion carried 6-0

Budget Amendments were tabled until the next meeting.

Motion by Ed Magnus supported by Amy Cook to adjourn at 9:25 pm

Motion carried 6-0

**Amy Cook
Birch Run Township Clerk**