

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 21, 2013**

Supervisor Ray Letterman called the Special Meeting of the Birch Run Township Board to order at 9:03 a.m. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 9 people were in the audience.

**PASSED: Motion by Trevino seconded by Sheridan to approve the Agenda as presented.
Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus
Nays:**

**PUBLIC COMMENT: 9:04 p.m. to 9:04 p.m.
None**

REVIEW PERSONNEL POLICY MANUAL WITH EMPLOYEES

**TUSTEE COMMENTS:
None**

**PUBLIC COMMENT: 11:33p.m. to 11:33p.m.
None**

**PASSED: Motion by Magnus seconded by Sheridan to adjourn at 11:34 p.m.
Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman
Nays:**

**Corey Trinklein
Birch Run Township Clerk
Approved: December 10, 2013 _____**