

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING/BUDGET HEARING
MARCH 8, 2005**

Supervisor Earl Schlegel called the March 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; Mike Marr, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. Approximately eighteen (18) people were in the audience.

Supervisor Schlegel adjourned to the Budget Hearing at 7:02 pm.

Motion by Magnus seconded by Marr to approve Resolution 2005-05 (The Township budget for fiscal year 2006).

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

Nays: None

Supervisor Schlegel adjourned the budget hearing and recommenced the regular meeting at 7:07 pm.

February 8, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Strahm to approve the March 8, 2005 Regular Meeting Minutes.

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

Nays: None Abstain: Putnam

PASSED Motion by Magnus seconded by Putnam to approve March invoices of \$41,063.72

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

Nays: None

Public Comments: 7:15 pm-7:30 pm

PASSED Motion by Putnam seconded by Marr to transfer \$1,500 from the General Fund to the Library Fund for the balance of the fiscal year.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve spending \$17,000 to put a second coat of asphalt on Townline Road to finalize the project.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve spending \$29,238 to fix drainage, pulverize remix and chip and seal Maple Road from Townline south to Lange Road.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve spending \$6,700 to chip and seal Maple Road from Busch to Lange.

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

Nays: None

PASSED Motion by Trevino seconded by Cook to amend the agenda to include an item of Paula's wages.

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

Nays: None

PASSED Motion by Trevino seconded by Cook to increase Paula Count's wages to \$14.00/hr effective immediately and redesignate her position as office manager.

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

Nays: None

FAILED Motion by Magnus seconded by Trevino to approve a mutual aid agreement between the Birch Run Fire Department and Millington/Arbela Fire Department

Yeas:

Nays: Trevino, Schlegel, Magnus, Strahm, Cook, Putnam, and Marr

Supervisor Schlegel tabled talk on the Fire Department mutual aid agreement until the insurance company was able to review it.

PASSED Motion by Magnus seconded by Putnam to approve the Birch Run Township application for temporary outdoor use permit and the adjoining fees.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to give IHC a tentative approval of a temporary outdoor concrete plant, contingent upon clarification of language concerning Burt Road, receipt of the appropriate DEQ permits, the setting of a performance bond by Mike Setzer.

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

Nays: None

PASSED Motion by Putnam seconded by Marr to approve spending \$2,935.41 for three new computers for the Township office.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to hire a water clerk for the Township for 40 hours a week at \$12.50/hr with a six-month probation period.

Yeas: Schlegel, Magnus, Strahm, Cook, and Marr

Nays: Putnam

Abstain: Trevino

PASSED Motion by Magnus seconded by Marr to adjourn at 9:00 pm.

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

Nays: None

**Amy Cook
Township Clerk**

*Approved 4/12/05
Amy Cook*