

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 25, 2005**

Supervisor Earl Schlegel called the January Special 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, Jeff Putnam, and Joanne Strahm, Trustees. Approximately four (4) people were in the audience.

Public Comments: NONE

FAILED Motion by Putnam seconded by Marr to amend Ordinance #96-5, Article VI, Section 1, in order to strike the sentence "The Charge shall increase annually on April 1, beginning April 1, 1997, at a rate of 4.5% which new rate shall be effect for a year."

Yeas: None

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

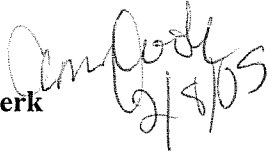
Supervisor Schlegel tabled discussion on water and sewer connection fees until more data is available.

PASSED Motion by Magnus seconded by Strahm to adjourn at 8:30 pm.

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

Nays: None

Amy Cook
Township Clerk



Amy Cook
2/8/05