

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 29, 2011**

Supervisor Kurt Kiessling called the September Special Meeting of the Birch Run Township Board to order at 6:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, and Fred Sheridan, Trustees. Mike Marr and Bill Nelson were absent. Approximately two (2) people were in the audience.

PASSED Motion by Trevino seconded by Sheridan to approve Resolution 2011-16 (Resolution Authorizing Issuance of General Obligation Limited Tax Bonds, Series 2011).

Yeas: Trevino, Cook, Magnus, Sheridan, and Kiessling

Nays: None

Larry Clever from Burnham and Flower presented the trustees the 2012 insurance information and quote.

PASSED Motion by Cook seconded by Marr to adjourn at 7:00 pm.

Yeas: Trevino, Cook, Magnus, Sheridan, and Kiessling

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: October 11, 2011 _____