

**Birch Run Township
Planning Commission
Meeting Minutes**

Regular Meeting

May 23, 2005

Members Present

Dennis Bronner
Bob Scharrer (Absent)
Caleb Hart
Ramon Rosas

Jeff Putnam
James Totten
Wyn Wilson

The planning commission meeting was called to order at 7:01 pm by Acting Chairman James Totten. A quorum was present.

There was one visitor in the audience.

1. Alan Hunter

Minutes of the **April 25th, 2005** regular meeting were reviewed and approved on a motion by Bronner, supported by Putnam. Motion passed 6-0.

Election of Officers:

James Totten as Chairperson, nominated by Bronner, with support by Putnam. Totten was elected on a 5-0 vote with Totten abstaining.

Ramon Rosas as Secretary, nominated by Bronner, with support by Putnam. Rosas was elected on a 5-0 vote with Rosas abstaining.

Caleb Hart as Vice Chair, nominated by Bronner with support by Wilson. Hart was elected on a 5-0 vote with Hart abstaining.

Township Board Report:

Putnam reported that although Birch Run Township reached an agreement in principal for a new water contract with the city of Saginaw, no contract has been forthcoming from Saginaw as of yet.

Future Meetings:

The next regular meeting is set for June 27th, 2005.

All in favor to Adjourn at 7:23pm on a motion by Bronner with support by Wilson.

Respectfully Submitted: Ramon T. Rosas, Secretary

Approved: R. R. June 27, 2005