

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 13, 2004**

Supervisor Earl Schlegel called the July 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; Dave Stewart, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. Approximately twelve (12) people were in the audience.

June 8, 2004 Regular Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Stewart to approve the June 8, 2004 Regular Meeting Minutes.

**Yeas:** Trevino, Cook, Schlegel, Magnus, Strahm, and Stewart

**Nays:** None

June 22, 2004 Special Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Magnus to approve the June 22, 2004 Special Meeting Minutes.

**Yeas:** Trevino, Cook, Schlegel, Magnus, Strahm, and Stewart

**Nays:** None

**Abstain:** Putnam

July 12, 2004 Village/Township Workshop Meeting Minutes were discussed.

**PASSED** Motion by Magnus seconded by Stewart to approve the July 12, 2004 Workshop Meeting Minutes.

**Yeas:** Cook, Schlegel, Magnus, and Stewart

**Nays:** None

**Abstain:** Trevino and Strahm

**PASSED** Motion by Magnus seconded by Stewart to approve July invoices of \$80,828.47

**Yeas:** Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart

**Nays:** None

**Public Comments:** 7:11-8:00 pm

Supervisor Schlegel tabled Resolution 2004-15

**PASSED** Motion by Stewart seconded by Magnus to create an Ad Hoc Committee for writing a water connection policy. The committee will consist of Ed Magnus, Debbie Trevino, Nancy Henige, Mrs. Kloss, and Mike Marr.

**Yeas:** Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart

**Nays:** None

**PASSED** Motion by Stewart seconded by Magnus to accept the Birch Run/Taymouth's PFY new proposal for the ball diamonds out at the park.

**Yeas:** Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart

**Nays:** None

**PASSED** Motion by Magnus seconded by Cook to re-bid the cleaning contract and advertise for general cleaning of the Township office, Park, Library, and Fire Department.

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

Nays: Stewart

**SPLIT Motion by Magnus seconded by Trevino to adopt Ordinance 2004-02 (Birch Run Township Ordinance to adopt a weed, tall grass and tall bush control ordinance).**

**Yeas: Schlegel, Magnus, and Strahm**

**Nays: Cook, Trevino, and Stewart**

**PASSED Motion by Stewart seconded by Magnus to approve Resolution 2004-12 (Resolution to adopt a tax increment revenue agreement with the Village of Birch Run).**

**Yeas: Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart**

**Nays: None**

**PASSED Motion by Cook seconded by Magnus to approve Resolution 2004-13 (Resolution to adopt MMWA Recycling Processing Services Agreement).**

**Yeas: Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart**

**Nays: None**

**PASSED Motion by Stewart seconded by Magnus to approve purchasing a new administrative assistants desk for \$845.64. The fund will be taken out of the Building Departments funds.**

**Yeas: Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart**

**Nays: None**

**PASSED Motion by Stewart seconded by Trevino to approve Resolution 2004-14 (Resolution Approving Interlocal Agreement for Saginaw Area GIS Authority and Appointing Board Trustee and Alternate Trustee).**

**Yeas: Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart**

**Nays: None**

**PASSED Motion by Stewart seconded by Magnus to adjourn at 8:40 pm.**

**Yeas: Cook, Schlegel, Magnus, Strahm, Trevino, and Stewart**

**Nays: None**

Amy Cook  
Township Clerk

*Amy Cook approved  
8/10/04*