BIRCH RUN TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING June 25, 2012

Supervisor Kurt Kiessling called the June Special Meeting of the Birch Run Township Board to order at 9:00 A.M. Also present for the board were DeAnna Geisenhaver, Clerk; Ed Magnus, Mike Marr, Fred Sheridan, Trustees. Debbie Trevino and Bill Nelson were absent. There were no people in the audience

PUBLIC COMMENT: None

PASSED Motion by Marr seconded by Magnus to pay the deputy clerk wages of \$13.00 per hour to Amy Cook, Deputy Clerk for the Township of Birch Run.

Yeas: Marr, Magnus, Sheridan, Geisenhaver, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to donate the Trustees wages for this special meeting to the Vietnam Wall to be displayed in Birch Run in August.

Yeas: Magnus, Marr, Sheridan, Geisenhaver and Kiessling

Nays: None

PASSED Motion by Marr seconded by Sheridan to adjourn at approximately 9:10 am.

Yeas: Magnus, Marr, Geisenhaver, Sheridan and Kiessling

Nays: None

DeAnna Geisenhaver Birch Run Township Clerk

Approved: July 10, 2012 _____