BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING APRIL 8, 2008

Supervisor Earl Schlegel called the April 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; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately (10) ten people were in the audience.

March 11, 2008 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Marr to approve the March 11, 2008 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve April invoices of \$165,477.78.

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

Nays: None

PUBLIC COMMENT: 7:01-7:30 pm

PASSED Motion by Marr seconded by Magnus to approve the budget amendments for Fiscal Year 2008 (See attachment A).

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Ordinance 2008-01 (Birch Run Township Dangerous Building and Structure Ordinance).

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to purchase a Simplicity Lawn Mower (Model #2690755) for \$3,473.00 from Bader Bros.

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

Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 8:10 pm.

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

Nays: None

Amy Cook	
Birch Run Township Clerk	
Approved: May 13, 2008 _	