

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 14, 2004**

Supervisor Earl Schlegel called the September 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 Jeff Putnam, Trustees. Joanne Strahm was absent. Approximately twenty-four (24) people were in the audience.

August 10, 2004 Regular Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Magnus to approve the August 10, 2004 Regular Meeting Minutes.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

**PASSED** Motion by Trevino seconded by Magnus to approve September invoices of \$151,427.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

Public Comments: 7:10-7:25 pm

**PASSED** Motion by Putnam seconded by Magnus to allocate up to \$2,500 to replace the culvert on Willard Road.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

**PASSED** Motion by Stewart seconded by Magnus to keep the refuse pickup charge at \$104 per household.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

**PASSED** Motion by Magnus seconded by Trevino to allocate up to \$2,500 to for the cracks to be filled at the Township Park Path. The money will be taken out of the General Fund Savings Account.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

**PASSED** Motion by Putnam seconded by Stewart to appoint Dennis Bronner and Jim Totten to the Planning Commission for another three-year term.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

**PASSED** Motion by Magnus seconded by Stewart to approve the Birch Run Township Water and Sewer Department Rules and Regulations with the exception of number three on

page two that will read "The Township customers that sign up for water service, but are not connected to, still owe the readiness to serve charge."

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

PASSED Motion by Stewart seconded by Putnam to request that the Village of Birch Run transfer all water revenue directly to the Township and all expenses be itemized and billed directly to the township.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

PASSED Motion by Magnus seconded by Cook to approve Resolution 2004-15 (A resolution to Restate MMWA's Articles of Incorporation).

Yeas: Schlegel, Magnus, Cook, and Stewart

Nays: Trevino and Putnam

Absent: Strahm

PASSED Motion by Magnus seconded by Cook to approve Joe's Trucking bid of \$28,500 to clean up Walter Rogner's property on Lange Road.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

PASSED Motion by Magnus seconded by Putnam to award the Township Cleaning bid to Wesener Janitorial Services for \$500 a month.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

PASSED Motion by Stewart seconded by Cook to employ Cynthia Major as the interim Library assistant at \$10/hour and as the Library assistant for \$11/hour with an evaluation of employment after six months.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

PASSED Motion by Magnus seconded by Stewart to adjourn at 8:20 pm.

Yeas: Trevino, Putnam, Schlegel, Magnus, Cook, and Stewart

Nays: None

Absent: Strahm

Amy Cook  
Township Clerk

*Amy Cook* 10/14/04