

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 10, 2003**

Supervisor Earl Schlegel called the June 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, Joanne Strahm, and Jeff Putnam, Trustees. Approximately seven (7) people were in the audience.

May Regular Meeting Minutes were discussed and approved.

Motion by Jeff Putnam supported by Dave Stewart to approve the May Regular Meeting Minutes.

Motion carried 7-0.

Motion by Debbie Trevino supported by Dave Stewart to approve June invoices of \$55,946.76

Motion carried 7-0

Public Comments: 7:02 to 7:02

Motion by Ed Magnus supported by Dave Stewart to allow Mike Kern/Dixie Motor Speedway to have a fireworks display on July 3, 2003 or an alternate rain date.

Motion carried 7-0

Motion by Debbie Trevino supported by Ed Magnus to deny Matt McConnell's request to hold a concert at the park.

Motion carried 7-0

A motion was made by Dave Stewart to grant Wellman Excavating the bid for the Maple Road Water Main Extension at \$53,970.00.

Motion withdrawn to discuss the topic further

Motion by Dave Stewart supported by Jeff Putnam to grant Wellman Excavating the bid for the Maple Road Water Main Extension at \$53,970.00.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to authorize the Treasurer to transfer the money needed for the Maple Road Water Main Extension from the Water Fund CD of retained earnings.

Motion carried 7-0

Motion by Debbie Trevino supported by Ed Magnus to give the Birch Run All Star Traveling Team \$250.00 in lieu of payment for mulching trees at the Township Park.

Motion carried 7-0

Motion by Jeff Putnam supported by Ed Magnus to allow the County to collect delinquent personal property taxes for the Township.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to hire Linda Pomaville for a 90-day trial period as the Birch Run Township Code Enforcement Officer at \$22.00 per hour plus mileage outside the Township, effective immediately.

Motion carried 5-2 Jeff Putnam and Joanne Strahm voted no

Motion by Ed Magnus supported by Debbie Trevino to review and evaluate Linda Pomaville's performance at the September 2003 meeting.

Motion carried 7-0

Talk of a Temporary Sign Application fee was tabled until the Zoning Ordinance Meeting.

Motion by Ed Magnus supported by Debbie Trevino to amend the current budget for the fiscal year 2004.

Increase funds:

Library Capital Outlay, 271-790-970: \$2,000

Township Grounds Capital Outlay, 101-265-970: \$4,000

Cemetery Capital Outlay, 101-276-970: \$3,500

Planning and Zoning Contractual Services, 101-400-801: \$18,000

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve a letter of support for the Critical Bridge Fund.

Motion carried 7-0

Motion by Amy Cook supported by Joanne Strahm to adjourn at 8:45 PM

Motion carried 7-0

Amy Cook

Township Clerk