

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 2002**

Supervisor Earl Schlegel called the April Regular Meeting of 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 nine (9) people were in the audience.

March Board Minutes were discussed and approved.

Motion by Jeff Putnam supported by Dave Stewart to approve March Minutes.

Motion carried 5-0-2 Debbie Trevino and Joanne Strahm abstained

Motion by Ed Magnus supported by Dave Stewart to approve April invoices of \$195,373.96

Motion carried 7-0

Public Comments: 7:05-7:27

Motion by Jeff Putnam supported by Dave Stewart to approve Ordinance 2002-01 (Anti-Blight Ordinance)

Motion carried 7-0

Motion by Ed Magnus supported by Amy Cook to deny Matt Dalton the ability to rent the Township Park Pavilion.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to sell the Cemetery Mowers to the highest bidder.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to approve hiring Stephenson and Son's Roofing to replace the Fire Department gutters for \$4,400.

Motion carried 7-0

Motion by Ed Magnus supported by Amy Cook to accept Richard Letterman's resignation as Assistant Chief and to appoint Jim Totten and Dave Matzke as Assistant Chiefs.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam authorizing the Assessor to purchase 3 lateral files accompanied by hanging folders for \$2,000.

Motion carried 7-0

Motion by Dave Stewart supported by Jeff Putnam to proceed with plans to jointly repair Townline Road from Beyer to Dixie with Frankenmuth. The two townships would split the total construction cost.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve having Spicer Engineering construct plans and file the proper paper work to complete two water loops. The loops would be on Maple Road south of Townline and Rathbun from Beyer west towards the Dixie. An extension of a fire hydrant on Lange Road would also be included. Once the plans and paper work are complete, Spicer Engineering will then accept bids and bring them to the Township Board where the Board will approve the lowest bid and construction will begin with the funds being taken out of the Water account.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to establish a hookup fee on future water lines for the loops that were added. This would be a one-time payment of \$12,500.
Motion carried 7-0

Motion by Ed Magnus supported by Amy Cook to permit the Supervisor to hire an individual that would be willing to complete the spring cleanup at the cemetery, using the past bill as a reference for payment. Also, the Supervisor will re-bid the lawn maintenance three-year contract with a minimum of three bids that will be brought before the Township Board for approval.
Motion carried 7-0

Motion by Debbie Trevino supported by Joanne Strahm to adjourn at 8:54 pm
Motion carried 7-0

**Amy Cook
Township Clerk**