

BIRCH RUN TOWNSHIP BOARD
TRUTH IN TAXATION MEETING
BUDGET HEARING/REGULAR MEETING
MARCH 13, 2001

The Truth in Taxation Hearing was called to order at 7:00 pm by Supervisor Earl Schlegel. Also present for the board were Kristine Tanner, Clerk; Debbie Trevino, Treasurer; Joanne Strahm, Trustee; David Stewart, Trustee; Jeff Putnam, Trustee. Trustee Ed Magnus was absent. Thirty (30) people were in the audience.

The board reviewed the Taxation at .93440 of a mill to support the budget. There was no public comment. Motion by David Stewart supported by Jeff Putnam to adjourn. Motion carried 6-0

The Budget Hearing was called to order at 7:05 P.M. Debbie Trevino, Treasurer asked the board to switch the Salary Elected Official and the Salary Elected Official Tax Ad amounts around in the budget. Board agreed that it was a clerical error and it would be changed. Public was given the opportunity to comment. Motion by David Stewart, supported by Jeff Putnam to adjourn the Budget Hearing at 7:10 P.M. Motion carried 6-0.

The Regular Meeting of the Township Board was called to order at 7:10 P.M.

The Budget Hearing was reviewed by all board members. Motion by David Stewart, supported by Joanne Strahm to approve the Budget for the year 2001-2002 with changes addressed by the Treasurer. Motion carried 6-0.

Motion by Jeff Putnam, supported by Joanne Strahm to approve the minutes of the February 2001 Regular Meeting, and approve the two special meetings that were held in February 2001. Motion carried 6-0.

Motion by David Stewart, supported by Jeff Putnam to pay invoices totaling 13,375.56. Motion carried 6-0.

Public comment was made for keeping water out of the cemetery. Supervisor Earl Schlegel told the public that he has already taking care of that problem. If the job exceeds more than 3000.00 he needs to seek board approval.

Debbie Trevino, Treasurer read a statement to the Board Members and the General Public that as of March 13, 2001, she has relieved her Deputy Treasurer from her duties. For the record or for any future speculation, I would like it to be known that the removal of Nancy Henige was not a result from any wrong doing on her part. Due to the prior board motion in December and the intermingling of the deputy position with the administrative position, she felt it was necessary to take this action. People assumed that Nancy Henige was working more hours for the Treasurer than she was. She has appointed Edgar Scharrer as Deputy Treasurer and was sworn in March 13,2001. For future record and for

the remainder of her term in office, She would like no one to ask her Deputy to assist with any other duties that would require them to be in the office on a regular basis.

Motion by David Stewart, supported by Jeff Putnam to approve a 3% increase in wages for the Librarians, effective April, 2001. Motion carried 6-0

Motion by Debbie Trevino, supported by David Stewart to adopt the Chesaning Resolution for the QVF. Motion carried 6-0.

Motion by David Stewart, supported by Jeff Putnam to approve up to 7000.00 for the flow meter, pending review of the warranty. Motion carried 6-0.

Motion by David Stewart, supported by Jeff Putnam to approve the fireworks display at the Dixie Motor Speedway, pending our Attorneys recommendation and the insurance forms. Motion carried 6-0.

Motion by Kristine Tanner, supported by Debbie Trevino to approve the funding for the Girl Scouts to continue with the K.A.B. Motion carried 6-0.

Motion by Debbie Trevino, supported by Jeff Putnam to get 3 bids for a new copy machine. Motion carried 6-0.

Motion by David Stewart, supported by Debbie Trevino to adjourn at 8:30 P.M. Motion carried 6-0.

Kristine Tanner
Birch Run Township Clerk