

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 8, 2002**

Supervisor Earl Schlegel called the October 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, Jeff Putnam, and Joanne Strahm, Trustees. Approximately thirteen (13) people were in the audience.

September Regular Minutes were discussed and approved.

Motion by Jeff Putnam supported by Joanne Strahm to approve September Meeting Minutes.

Motion carried 7-0

Motion by Ed Magnus supported by Dave Stewart to approve October invoices of \$159,699.02.

Motion carried 7-0

Public Comments: 7:15-7:30

During public comment residents from the Township requested a Noise Ordinance be implemented within the Township. Supervisor Schlegel appointed Ed Magnus, Amy Cook, and himself to research the topic further.

Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 2002-10, the Saginaw Clean Water Alliance Resolution to Authorize Payment of Expenses (\$4,000) and authorize the Clerk to sign it.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 2002-11, a Resolution approving membership in Saginaw Area Storm Water Authority and appointing board trustee Earl Schlegel and alternate trustee Amy Cook. This motion also authorized the Clerk to sign the resolution.

Motion carried 7-0

Earl tabled Resolution 2002-09 a Special Use Permit Resolution until a lawyer's opinion comes in.

Motion by Ed Magnus supported by Jeff Putnam to authorize the treasurer Debbie to refund \$145.60 per REU on the Dixie Sewer #2 bonds, if determined by the auditor that it needs to be distributed.

Motion carried 7-0

Motions by Dave Stewart supported by Ed Magnus, to set refuse collection for 2003 at \$104.00.

Motion carried 6-1. Earl Schlegel voted no.

Ordinance Issues were tabled until the Township Board is ready to pursue rewriting the Ordinance Book.

Motion by Ed Magnus supported by Dave Stewart to send a letter of intent to the Saginaw County Road Commission that the Township intends to do the third mile of Townline Road. This is from Beyer Road to Dehmel Road with an estimated cost of \$77,025.

Motion carried 7-0

Motion by Jeff Putnam supported by Dave Stewart to obtain a printout of the construction costs of the Lange Road water extension. This would allow the Township Board to evaluate what the hookup fee should be for Lange Road.
Motion carried 6-0-1. Amy Cook abstained.

Motion by Joanne Strahm supported by Jeff Putnam to adjourn at 9:35 PM
Motion carried 7-0

Amy Cook
Township Clerk