

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 9, 2011**

Supervisor Kurt Kiessling called the November 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; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately four (4) people were in the audience. Brad Thomas was present for the Water Department. Dave Matzke was present for the Fire Department.

October 11, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Marr to approve the October 11, 2011 Regular Meeting Minutes.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve November invoices of \$117,357.03.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PUBLIC COMMENT: 7:03-7:03pm

PASSED Motion by Marr seconded by Magnus to approve Resolution 2011-21 (Resolution Authorizing the Issuance of General Obligation Limited Tax Bond).

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Nelson to transfer \$4,000 out of 101-301-801 to 101-265-970 for computer replacement.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Trevino to alter the Birch Run Township Water payment plan. Effective January 2012, the only acceptable payment methods allowed for water payment plans will be cash, money order, or certified check. Personal checks will no longer be allowed.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Sheridan to approve spending \$280.00 for tamper proof screws for the columbarium.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to take \$1,000 out of 101-301-801 Police and put it in 101-401-801 Other Public Safety Expense to cover blight mowing.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to amend Ordinance 2006-02 (Cemetery Ordinance) as presented in the November 9, 2011 regular meeting.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Cook seconded by Nelson to award the 2011-2012 Snow Plow contract to Your Way Landscaping.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to appoint Zack Bamberg and Brandon Adams to the Birch Run Township Fire Department.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Resolution 2011-18 (Resolution Objecting to Transfer of Parcels of Property from the Foreclosing Government unit of Saginaw County, Pursuant to P.A. 123 of 1999).

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Cook to approve Resolution 2011-19 (Resolution to Amend IRC Section 125 Premium Only Plan).

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-20 (Appointing Trustee and Alternate Trustee to the MMWA Board). The Township appoints Bill Nelson as the constituent member and Ed Magnus as the Alternate member to the MMWA Board.

Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Cook to adjourn at 9:35 pm.

Yeas: Trevino, Cook, Sheridan, Magnus, Nelson, Marr, and Kiessling

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: December 13, 2011_____