

**Birch Run Township
Board of Trustees
Special Meeting Minutes
June 19, 2006
In joint session with the Birch Run Township
Planning Commission**

The special meeting of the Birch Run Township Board of Trustees was called to order by Supervisor Earl Schlegel at 7:05 p.m., with the Pledge of Allegiance.

Roll was called. Present were: Supervisor Earl Schlegel, Treasurer Debbie Trevino, and Trustees Ed Magnus and Mike Marr, and Jeff Putnam. Absent were Clerk Amy Cook and Trustee Joanne Strahm. Also present were the Birch Run Township Planning Commission, Zoning Administrator Michael Setzer, and Richard Hinson, representing Meijer, Inc.

Moved by Trevino, **supported** by Marr, to appoint Kenneth MacLeod recording secretary for this meeting.

Motion carried by voice vote

Moved by Magnus, **supported** by Trevino, to pay Kenneth MacLeod \$50.00 for recording services for this meeting.

Motion carried by voice vote

No Public Comment was heard.

Discussion was held between the Board of Trustees and Planning Commission regarding planning issues.

Moved by Marr, **supported** by Magnus, to approve a maximum expenditure of \$50,000.00 toward the Inter-Municipal Agreement for water tower maintenance.

Yeas: Magnus, Putnam, Marr, Schlegel

Nays: Trevino

Motion carried

Moved by Magnus, **supported** by Marr, to adjourn at 9:07 p.m.

Motion carried by voice vote

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held _____,

Amy Cook
Clerk