

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 22, 2008**

Supervisor Earl Schlegel called the August Special Meeting of the Birch Run Township Board to order at 3:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Jeff Putnam, Ed Magnus, and Mike Marr, Trustees. Joanne Strahm was absent. Also present for the board was Brad Thomas, Birch Run Township Water Dept. Approximately (1) one people were in the audience.

**PUBLIC COMMENT: NONE**

**PASSED Motion by Marr seconded by Magnus to purchase a new pump from Kennedy for \$11,600 and turn in the other 2 pump for a credit of \$1,000 a piece.**

**Yeas: Trevino, Cook, Marr, Putnam, Magnus, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve Resolution #08-10 (Resolution approving submission of millage proposition to electors). The word "renewal" needs to be removed from the resolution.**

**Yeas: Trevino, Cook, Marr, Magnus, and Schlegel**

**Nays: Putnam**

**PASSED Motion by Cook seconded by Magnus to adjourn at 3:33 pm.**

**Yeas: Trevino, Cook, Marr, Putnam, Magnus, and Schlegel**

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: September 9, 2008 \_\_\_\_\_**