

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING APRIL 11, 2001**

The April 11, 2001 Meeting of the Birch Run was called to order at 7:00 PM by Supervisor Earl Schlegel. Also present for the board were Kristine Tanner, Clerk; Debbie Trevino, Treasurer; Jeff Putnam, Trustee, Joanne Strahm, Trustee, Ed Magnus, Trustee, David Stewart, Trustee. Approximately twenty-five (25) people were in the audience.

March minutes were reviewed and approved at the board meeting. Motion by Jeff Putnam supported by David Stewart. Motion carried 6-1. Ed Magnus Abstained.

Motion by Ed Magnus supported by Jeff Putnam to pay March invoices in the amount of \$80,665.01. Motion carried 7-0.

Motion by Ed Magnus supported by David Stewart to approve the bid from Rhode Brothers for Maple Road Sidewalk Improvements in the amount of \$104,515.00. Motion carried 7-0.

Motion by Jeff Putnam supported by Ed Magnus to change the May Regular Board Meeting from May 8, 2001 to May 1, 2001. Motion carried 7-0.

Motion by Ed Magnus supported by Kristine Tanner to accept the bid from Phoenix Instruments for the flow meter at \$3751.00. Motion carried 7-0.

Motion by Ed Magnus supported by David Stewart for the Scout Project to do landscaping around the Township Center and Library for \$600.00. Motion carried 7-0.

Motion by Ed Magnus supported by David Stewart to hold an Executive work session in the conference room at the Township Center on April 17, 2001. Motion carried 7-0.

Motion by David Stewart supported by Debbie Trevino to start charging Real Estate Companies and Appraisal Companies \$2.00 for the first page and \$.25 for each page thereafter including \$.25 per page faxed, billed monthly. Motion carried 7-0.

Motion by David Stewart supported by Ed Magnus for Village Police to open the park at 8:00AM and close the park at 11:00PM at the rate of \$40.00 per hour and 4 hours per week until our next Regular Board Meeting June 12, 2001. Then the issue for the Village Police will be discussed. Motion carried 5-2. Debbie Trevino No Joanne Strahm No.

Motion by Ed Magnus supported by David Stewart to approve resolution 2001-06 to appoint Supervisor Earl Schlegel as a Trustee to the SASWA. Motion carried 7-0.

Motion by Ed Magnus supported by David Stewart to approve resolution 2001-06 to appoint Ed Magnus as an alternate as a Trustee to the SASWA. Motion carried 7-0.

Motion by Ed Magnus supported by David Stewart to contract J&K Custom for lawn care at the Township Center, Library and the Township Park, including grading the baseball diamonds as needed. Motion carried 7-0.

Motion by Debbie Trevino supported by David Stewart to allow \$30,000.00 for chip and seal of roads and other road repair work. Motion carried 6-1. Ed Magnus No.

Motion by David Stewart supported by Debbie Trevino to accept Dictating Machine's bid for a new copier at \$5695.00. Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to bid out the cleaning of the Township Center, Library and the Fire Department. Motion carried 7-0.

Motion by Ed Magnus supported by Debbie Trevino to accept the bid of Duane Jones Excavating at \$6750.00 for the demolition of the structure at 11535 Dixie Highway Birch Run Mi 48415 with more detail in writing for demolition job. Motion carried 7-0.

Motion by Kristine Tanner supported by Debbie Trevino to post the job for a fill in and on need basis for a Secretary with wages negotiable. Motion carried 6-1. David Stewart No.

Motion by Kristine Tanner supported by Joanne Strahm to adjourn at 9:30PM. Motion carried 7-0.

Kristine Tanner
Birch Run Township Clerk