

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 31, 2011**

**Supervisor Kurt Kiessling called the August Special Meeting of the Birch Run Township Board to order at 10:30 A.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately zero (0) people were in the audience. Abraham and Gaffney P.C. were present for the presentation of the audit.**

**PASSED Motion by Marr seconded by Nelson to dispense of all regular business and go to the audit report.**

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

**Nays: None**

**Audit Report and explanation of the audit was given to the board by Abraham and Gaffney P.C.**

**Trustee Mike Marr left the meeting at 12:10pm**

**PASSED Motion by Magnus seconded by Sheridan to adjourn at 12:30 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: September 13, 2011 \_\_\_\_\_**