

Birch Run Township Board of Trustees Special Meeting Minutes August 2, 2006

The special meeting of the Birch Run Township Board of Trustees was opened at 7:00 p.m. by Supervisor Earl Schlegel, with the Pledge of Allegiance.

Roll was called. Present were Supervisor Earl Schlegel, Clerk Amy Cook, Treasurer Debbie Trevino, and Trustees Jeff Putnam, Ed Magnus, and Mike Marr. Absent was Trustee Joanne Strahm. A quorum was present. Also present were Water Superintendent Ramon Rosas, Water Billing Clerk Brad Thomas, and five members of the public.

Public Comment was heard from Mr. Jim Penkowski, regarding extending water service to the eastern end of Rathbun Road.

Moved by Trevino, **supported** by Marr, to authorize the Supervisor to sign an engagement letter with Berthiaume and Company for an audit of the Township/Village water accounts, for the second, third and fourth quarters of 2005, and the first quarter of 2006, at a cost of \$3,500.00 to \$4,000.00.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to send the new Water Ordinance #06-04 to the Township Attorney for legal opinion.

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

Nays: none

Motion carried

Moved by Magnus, **supported** by Putnam, to approve the expenditure of \$4116.81 for the setting of the gas meter for the generator at Birch Run Rd. and Dixie Hwy.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to bill special water meetings of the Board of Trustees on a 50%-50% basis to the Water and Sewer Departments if no other Township business is discussed.

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

Nays: none

Motion carried

Moved by Magnus, **supported** by Putnam, to correct a typographical error in Sewer Ordinance # 95-6, to change Drug Stores from per square foot to per 1000 square feet.

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

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, To strike from Ordinance #96-5, Article VI, Section 1, the sentence “The charge shall increase annually on April 1, beginning April 1, 1997, at a rate of 4.5% which new rate shall be in effect for one year.

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

Nays: none

Motion carried

Noted for the Record: By consensus of the board, Parcel # 05-10-6-21-3027-000 shall receive one Water Bill, with two “Readiness to Serve” charges plus consumption. No changes are to be made to the water lines at this time.

Moved by Cook, **supported** by Trevino, to adjourn at 9:41 p.m.

Motion carried by voice vote.

Respectfully Submitted,

Kenneth R. MacLeod, Recording Secretary

Approved at the meeting held _____,

Amy Cook, Clerk