

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 9, 2007**

Supervisor Earl Schlegel called the October Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, and Mike Marr, Trustees. Joanne Strahm and Jeff Putnam were absent. Approximately ten (10) people were in the audience.

September 11, 2007 Regular Meeting Minutes were discussed.

**PASSED** Motion by Magnus seconded by Marr to approve the September 11, 2007 Regular Meeting Minutes.

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

**Nays:** None

October 3, 2007 Workshop Meeting Minutes were discussed.

**PASSED** Motion by Trevino seconded by Cook to approve the October 3, 2007 Workshop Meeting Minutes.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Trevino to approve October invoices of \$92,782.10.

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

**Nays:** Marr

**PUBLIC COMMENT: 7:10pm**

**PASSED** Motion by Magnus seconded by Marr to approve hiring James Alma, Joseph Horetski, and Robert Warnemuende to the Birch Run Township Fire Department.

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

**Nays:** None

**PASSED** Motion by Magnus seconded Marr to pass Ordinance 2007-03 (Birch Run Township Fireworks Ordinance) as amended.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to allow a phone allocation for the DPW at a maximum of \$25.00.

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

**Nays:** None

**PASSED** Motion Marr seconded by Magnus to authorize Earl to proceed with the work on the Hammond Road cross culvert not to exceed \$4,000.00 and to use 24" tube already purchased by the Water Department. The Township will reimburse the Water Department the cost.

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

**Nays:** None

**PASSED Motion by Marr seconded by Cook to adjourn at 8:20 pm.  
Yeas: Trevino, Cook, Magnus, Marr, and Schlegel  
Nays: None**

**Amy Cook  
Birch Run Township Clerk  
Approved: November 13, 2007 \_\_\_\_\_**