

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 12, 2003**

Supervisor Earl Schlegel called the August 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, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately two (2) people were in the audience.

July Regular Meeting Minutes were discussed and approved.

Motion by Dave Stewart supported by Joanne Strahm to approve the July Regular Meeting Minutes.

Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to approve August invoices of \$64,409.43
Motion carried 7-0

Public Comments: 7:04/NONE

Motion by Ed Magnus supported by Jeff Putnam to pay Caitlin Swearengin from this meeting on \$10.00/hour for the maintenance services she performs around the Township.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to authorize the Supervisor to have the Township Office and Library carpets cleaned.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to close the Township Office from 11:30 to 12:00 starting on September 2, 2003 for lunch.
Motion carried 6-1 Dave Stewart voted no

Motion by Ed Magnus supported by Dave Stewart to elect prospective reporting on infrastructure fixed assets for GASB No. 34.
Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to set the Township's capital asset threshold at \$1,000 for GASB No. 34.
Motion carried 6-1 Dave Stewart voted no

Supervisor Schlegel tabled talk on the Mid Michigan Waste Authority contract until more information is available.

Motion by Ed Magnus supported by Dave Stewart to authorize the clerk to carry out the judge's orders concerning the Rogner property.
Motion carried 7-0

Motion by Joanne Strahm supported by Amy Cook to adjourn at 8:05 PM
Motion carried 7-0

Amy Cook
Township Clerk