

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 8, 2011**

Supervisor Kurt Kiessling called the February Regular Meeting of the Birch Run Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Ed Magnus, Bill Nelson, Debbie Trevino, and Mike Marr, Trustees. Joanne Strahm was absent. One person was in the audience. Brad Thomas was present for the Water Department. Dave Matzke and Jim Totten were present for the Fire Department. Jeanette Morrish was present for the Library.

January 11, 2011 Regular Meeting Minutes were discussed.  
**PASSED** Motion by Nelson seconded by Marr to approve the January 11, 2011 Regular Meeting Minutes.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to approve February invoices of \$62,280.63.  
**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling

**Nays:** None

**PUBLIC COMMENT: 7:02-7:02pm**

**PASSED** Motion by Magnus seconded by Nelson to set the Budget Hearing for March 8, 2011 at 7:00pm in the Government Meeting Room.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to set the Annual Meeting for March 22, 2011 at 7:00pm in the Government Meeting Room.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve Resolution 2011-02 (Resolution to Establish Township Officers Salary: Supervisor) setting the Supervisor's salary at \$16,000.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED** Motion by Nelson seconded by Marr to approve Resolution 2011-03 (Resolution to Establish Township Officers Salary: Clerk) setting the Clerk's salary at \$27,000.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED** Motion by Marr seconded by Nelson to approve Resolution 2011- 04 (Resolution to Establish Township Officers Salary: Treasurer) setting the Treasurer's salary at \$27,000.

**Yeas:** Magnus, Cook, Marr, Trevino, Nelson, and Kiessling  
**Nays:** None

**PASSED Motion by Magnus seconded by Marr to approve Resolution 2011-05 (Resolution for Fire Protection Special Assessment Ballot Proposal).**

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

**Nays: None**

**PASSED Motion by Cook seconded by Nelson to adjourn at 8:46pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: March 8, 2010 \_\_\_\_\_**