

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2011**

Supervisor Kurt Kiessling 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, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately ten (10) people were in the audience. Brad Thomas was present for the Water Department.

**September 13, 2011 Regular Meeting Minutes were discussed.
PASSED Motion by Nelson seconded by Marr to approve the September 13, 2011 Regular Meeting Minutes.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

**September 29, 2011 Special Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Cook to approve the September 29, 2011 Special Meeting Minutes as amended.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None
Abstain: Nelson and Marr**

**PASSED Motion by Nelson seconded by Sheridan to approve October invoices of \$137,893.49
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

PUBLIC COMMENT: 7:03-7:03pm

**PASSED Motion by Magnus seconded by Nelson to approve spending not more than \$9,424.00 for a new playground at the park.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to approve Mike Marr as deputy treasurer at the current wages approved.
Yeas: Trevino, Cook, Nelson, Sheridan, Magnus, and Kiessling
Nays: None
Abstain: Marr**

**PASSED Motion by Marr seconded by Magnus to accept the bid from Allen Benjamin Tree Care to cut down the large maple and black walnut tree at the cemetery per Ed Magnus.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

PASSED Motion by Magnus seconded by Marr to approve the fire department budget amendments per attachment A.

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

Nays: None

PASSED Motion by Marr seconded by Sheridan to approve Resolution 2011-17 (Resolution Approving the Establishment of a Local Receiving Board).

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

Nays: None

PASSED Motion by Magnus seconded by Marr to move the November 8, 2011 meeting to November 9, 2011 at 7:00pm.

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

Nays: None

PASSED Motion by Cook seconded by Nelson to sponsor a window at the school house for \$250.00.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Burnham and Flower as the 2012 Insurance carrier with a cost not to exceed \$16,000.00.

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

Nays: None

PASSED Motion by Marr seconded by Sheridan to adjourn at 9:00 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: November 9, 2011_____

ATTACHMENT A

FISCAL YEAR 2012 BUDGET AMENDMENTS

Increase line item 101-000-574 by
\$4,000

Increase line item 101-336-970 by
\$4,000