

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 11, 2007**

Supervisor Earl Schlegel called the December 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, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately two (2) people were in the audience.

November 13, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Putnam to approve the November 13, 2007 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve December invoices of \$108,759.97.

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

Nays: None

PUBLIC COMMENT: 7:01pm

PASSED Motion by Putnam seconded by Trevino to authorize spending \$1,950 for Rowe Inc. to conduct a study for water storage options/water system modeling for the Birch Run Township Water Department.

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

Nays: None

PASSED Motion by Trevino seconded by Marr to amend the budget and increase line item 101-171-703 (Supervisor's deputy wages expense) by \$2,400 and decrease line item 101-446-801 (Highway, Streets, and Bridges expense) by \$2,400.

Yeas: Trevino, Putnam, Strahm, Magnus, Marr, and Schlegel

Nays: Cook

PASSED Motion by Magnus seconded by Putnam to dedicate the connection fees paid to the Township for the connection to the water line constructed by Meijer for the extension of residential water lines in areas identified with drinking water wells with bad water.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize Supervisor Schlegel to place the topic of a Special Assessment District in the Birch Run Township DDA on the DDA's next agenda.

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

Nays: None

PASSED Motion by Cook seconded by Marr to accept the Burnham and Flower insurance package renewal for 2008 in the amount of \$24,854.

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

Nays: None

The following items were tabled until the January 2008 Board Meeting:

- **Water Specs**
- **Water Policy Proposals**
- **Board Member Fees**
- **Park Path**

PASSED Motion by Cook seconded by Trevino to adjourn at 7:55 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: January 8, 2008_____