BIRCH RUN TOWNSHIP BOARD OF TRUSTEES/VILLAGE OF BIRCH RUN WORKSHOP MARCH 8, 2004

Cheryl Hadsall County Commissioner called to order the Birch Run Township/Village Workshop at 6:00pm with the Pledge of Allegiance.

Present for the Birch Run Township Board was Supervisor Earl Schlegel, Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Joanne Strahm was absent. Mike Setzer the Zoning Administrator was also present.

Present for the Village of Birch Run was Paul Moore, Village Council President; Council members, Marianne Nelson, Jack Kramer, and Jeanette Buthker; Bob Mowatt, Police Chief; Tina Harcourt, Police Department Clerk, Becky Walther, Village Clerk; Jodie Gibson, Treasurer; Nadine Bosley, Deputy Clerk/Deputy Treasurer; Marilyn Henry, Billing Department; and Terry Engelhardt, DPW Supervisor.

Ken Baines a representative from Kochville Township and Dave Raquepaw a Village DDA Board Member were also present.

Discussion Items:

Wal-Mart Video

Does Birch Run want Big Box businesses building locally?

Water Issues

Water feasibility study will be due on May 1, 2004

Joint Planning Commission

School Board members on Planning Commission was discussed. Regional sharing of resources including Planning Commissions

Charter Township

Levy up to 5 mils

Pooling of Resources: Police and Fire Protection

Next meeting: List of pros and cons

Beautification Committee

Community service hours for high school students

Chairman: Earl Schlegel Co-Chairman: Tina Harcourt

Future of Village DDA

Beyer Road widening and resurfacing

Suggested Topics for the Next Meeting

- 1. Water
- 2. Beautification Committee
- 3. Big Box Stores
- 4. Manage Growth

The Township will host the next meeting tentatively scheduled for Monday May 10, 2004 at 6:00 p.m.

Meeting was adjourned at 8:03 p.m.

Amy Cook Township Clerk