

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 11, 2008**

Supervisor Earl Schlegel called the November 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, Joanne Strahm, and Mike Marr, Trustees. Jeff Putnam was absent. Approximately (5) five people were in the audience.

**October 14, 2008 Regular Meeting Minutes were discussed.**

**PASSED Motion by Marr seconded by Magnus to approve the October 14, 2008 Regular Meeting Minutes.**

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

**Nays: None**

**October 14, 2008 Special Meeting Minutes were discussed.**

**PASSED Motion by Magnus seconded by Marr to approve the October 14, 2008 Special Meeting Minutes.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve November invoices of \$287,324.15**

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

**Nays: None**

**PUBLIC COMMENT: None**

**PASSED Motion by Magnus seconded by Marr to amend Resolution 97-3 (Resolution to amend Public Monies Resolution) with the addition of Independent and Sun Trust Bank to the list of depositories.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to amend Ordinance 79-2 (The Birch Run Township Rubbish Pickup Ordinance) as presented.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the nomination of Bill Nelson as the Township Board representative on the Planning Commission.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to appointed Jim Parker to the Planning Commission to complete the remainder of Bill Nelson's term.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Trevino to appoint Greg Johnson to the DDA Board to complete the remainder of Robb Lapeen's term.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to appoint Bill Nelson to the wage and personnel committee to fill the vacancy by Jeff Putnam.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Magnus to adjourn at 7:45 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: December 9, 2008 \_\_\_\_\_**