

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 12, 2008**

Supervisor Earl Schlegel called the August 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; Jeff Putnam, Ed Magnus, and Mike Marr, Trustees. Joanne Strahm was absent. Also present for the board was Brad Thomas, Birch Run Township Water Dept. Approximately (10) ten people were in the audience.

July 8, 2008 Regular Meeting Minutes were discussed.

**PASSED** Motion by Marr seconded by Magnus to approve the July 8, 2008 Regular Meeting Minutes.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve August invoices of \$117,045.36.

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

**Nays:** None

**PUBLIC COMMENT:** 7:05-7:15 pm

**PASSED** Motion by Magnus seconded by Marr to have the Township attorney draft ballot language for placing a road millage question on the November ballot.

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

**Nays:** Putnam

**PASSED** Motion by Magnus seconded by Putnam to authorize spending \$1,950 for a cross culvert replacement on Canada Road.

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

**Nays:** None

**PASSED** Motion by Marr seconded by Cook to set a special meeting on August 27, 2008 @ 7:00pm at the Government Meeting Room to discuss the Busch and Beyer Road water projects.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to authorize Mr. Asphalt to repave 1,455 linear feet of the path at the park for \$10,000.

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

**Nays:** None

**PASSED** Motion by Magnus seconded by Putnam to approve Resolution #08-09 (Resolution Approving Membership in the Saginaw Area County GIS Authority and Appointing Representative and Alternate Representative) electing Mike Marr as the representative and Paul Moore as alternative representative.

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

**Nays:** None

**PASSED Motion by Magnus seconded by Putnam to set the new sewer rates for residential at \$4.25 per 1,000 gallons with a 15,000 gallon minimum charge. The new commercial rate will be \$4.50 per 1,000 gallons with a 15,000 gallon minimum charge.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to send a letter to the City of Saginaw exercising the Township's right to a 10% increase on water allocation for a total of 80,850,000 gallons of water for Fiscal Year 2008-2009.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to amend the current water service specifications to allow HDPE Poly Pipe line for service connections.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the Water Ordinance deposit rates as follows:**

**Residential Water Deposit: \$100**

**Commercial Water Deposit: \$200**

**If the property has sewer, the sewer deposit rate will be the minimum charge as seen in Appendix A in the Water Ordinance.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve the police contract and police patrol within the Township DDA with the Village of Birch Run. The DDA will be responsible for financing this contract.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Marr to adjourn at 8:40 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

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