

Birch Run Township Board of Trustees Special Meeting Minutes September 13, 2006

The Special Water Meeting of the Birch Run Township Board of Trustees, was called to order by Supervisor Earl Schlegel, at 7:03 p.m., with the Pledge of Allegiance.

Roll was called. Present were: Supervisor Earl Schlegel, Treasurer Debbie Trevino, Trustees Joanne Strahm, Jeff Putnam, Mike Marr, and Ed Magnus. Absent was Clerk Amy Cook. Also present were Ramon Rosas and Debbie Lopez of the Birch Run Water Department, Kurt Mehigh of Rowe, Inc., and about 15 members of the public.

Public Comment was heard concerning requests for Township water service extensions.

Moved by Magnus, **supported** by Marr, to accept from the Village of Birch Run, \$5,500.00, for the purchase of the Township's tractor. The Supervisor is to provide a Bill of Sale, reflecting the serial number of the tractor.

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

Nays: none

Motion carried

Moved by Putnam, **supported** by Magnus, to adopt Resolution #06-10, A RESOLUTION TO DEFINE THE POWERS AND DUTIES OF THE BIRCH RUN TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BIRCH RUN TOWNSHIP WATER AND SEWER SERVICES AND TOWNSHIP PARKS.

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

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to approve the expenditure of up to \$22,000.00 to Rowe, Inc., for the lift station project, contingent upon Meijer, Inc. providing these funds to its escrow account.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to forgive penalties for water accounts #s 20-1015-000-01 and 20-1015-010-01, in return for payment of \$784.56 or a payment arrangement made and maintained.

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

Nays: none

Motion carried

Moved by Magnus, **supported** by Strahm, to approve expenditure of \$3000.00 for sewer inspection.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to adjourn at 8:43 p.m.

Motion carried by voice vote

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held _____,

Amy Cook
Township Clerk