

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 12, 2011**

Supervisor Kurt Kiessling called the June 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, Bill Nelson, and Mike Marr, Trustees. Approximately seven (7) people were in the audience. Brad Thomas was present for the Water Department and Dave Matzke was present for the Fire Department

June 14, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the June 14, 2011 Regular Meeting Minutes.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

June 30, 2011 Special Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Nelson to approve the June 30, 2011 Special Meeting Minutes.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve July invoices of \$78,496.24.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

PASSED Motion by Marr seconded by Magnus to purchase one columbarium for \$14,972.00 to be placed at the cemetery.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to accept the bid from Aaron Carroll for three columbarium foundations at \$595.00 each unit.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Cook seconded by Magnus to accept Eric Lonsway's bid of \$2,530 to paint the Birch Run Township Fire Hall and Township Office. The Township will be doing the prep work.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Cook seconded by Magnus to allow the Elite Soccer Team to use the Township Parking lot for two fundraising car washes.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Magnus to approve Ordinance 2011-02 (An Ordinance to Amend the Birch Run Township “Public Nuisance Ordinance” as amended as originally adopted on November 14, 2006 by the adoption of the amendment to Section II, Section VI, Section VII, Section IX, Section X, and Section XI.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution #2011-08 (Resolution to Establish Administrative Fees for Ordinance #2011-01 and #2006-04) and set the fee at \$100.00.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-09 (Resolution to Tentatively Designate Special Assessment District; and to Establish Hearing Date) and authorize the clerk to deal with the necessary paperwork for the public hearing.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve the fee increase on the Mechanical Permit for above ground LP Tank inspections from \$35.00 to \$65.00.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Cook to increase the mileage reimbursement rate to .55 cents per mile effective July 1, 2011 per IRS standards.

Yeas: Trevino, Cook, Marr, Nelson, Magnus, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Magnus to appoint Fred Sheridan to the Birch Run Township Trustee position.

Yeas: Cook, Marr, Nelson, Magnus, and Kiessling

Nays: Trevino

PASSED Motion by Cook seconded by Marr to adjourn at 8:42 pm.

Yeas: Trevino, Cook, Magnus, Nelson, Marr, and Kiessling

Nays: None

Amy Cook
Birch Run Township Clerk
Approved: August 9, 2011 _____