

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 14, 2002**

Supervisor Earl Schlegel called the May Regular Meeting of Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk, Debbie Trevino, Treasurer, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately eleven (11) people were in the audience.

April Special Meeting Minutes were discussed and approved.

Motion by Ed Magnus supported by Debbie Trevino to approve April Special Meeting Minutes.

Motion carried 6-0-1 Dave Stewart abstained

April Regular Meeting Minutes were discussed and approved with the following changes.

Before: "Motion by Ed Magnus supported by Jeff Putnam to establish a hookup fee on future water lines for a one-time payment of \$12,500."

After: "Motion by Ed Magnus supported by Jeff Putnam to establish a hookup fee on future water lines for the loops that were added. This would be a one-time payment of \$12,500."

Motion by Jeff Putnam supported by Joanne Strahm to approve the April Regular Meeting Minutes.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to approve the April Meeting Minutes.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve May invoices of \$121,524.30

Motion carried 7-0

Public Comments: 7:05-7:27

Motion by Jeff Putnam supported by Joanne Strahm to approve Resolution 2002-05 and to authorize the Supervisor and Clerk to sign it. This Resolution is supporting a proposal for the Saginaw County Road Commission to make Dehmel Road a County Primary Road.

Motion carried 7-0

Motion by Ed Magnus supported by Debbie Trevino to amend the Cemetery Rules, paragraph two and seven, and to enforce them.

Motion carried 7-0

**Motion by Ed Magnus supported by Jeff Putnam to table discussion on a battery backup system for the Township Computers until more information is available.
Motion carried 7-0**

**Motion by Dave Stewart supported by Jeff Putnam to reappoint Bob Scharrer to the Planning Commission for another three-year term.
Motion carried 7-0**

**Motion by Jeff Putnam supported by Dave Stewart to appoint Mike Marr to the Zoning Board of Appeals for a 3-year term. Mike will be replacing Larry Peslak who recently resigned.
Motion carried 7-0**

**Motion by Ed Magnus supported by Dave Stewart to approve the \$200 charge by Jolly Lawn Care to mow the back 40 acres at the Park. This will be done at the discretion of the Township Supervisor Earl Schlegel.
Motion split 5-2; Jeff Putnam and Debbie Trevino voted no**

Supervisor Schlegel informed the Board that he would proceed with collecting bids for new doors at the Cemetery Chapel.

**Motion by Ed Magnus supported by Jeff Putnam to implement a rental fee of \$10 per league game at the Township Park provided that the PFY is not using the Park.
Motion carried 7-0**

**Motion by Ed Magnus supported by Dave Stewart to extend the current HSC contract for 3 months until September 1, 2002. The Clerk will then negotiate new terms with HSC services.
Motion carried 7-0**

**Motion by Joanne Strahm supported by Amy Cook to adjourn at 9:10 pm
Motion carried 7-0**

**Amy Cook
Township Clerk**