

Birch Run Township Board of Trustees Special Meeting Minutes October 25, 2006

The special meeting of the Birch Run Township Board of Trustees was call to order at 6:00 p.m. by Supervisor Earl Schlegel, with the Pledge of Allegiance.

Present were Supervisor Earl Schlegel, Treasurer Debbie Trevino, Clerk Amy Cook, and Trustees Jeff Putnam, Ed Magnus, and Mike Marr. Absent was Trustee Joanne Strahm. Also present were Water Superintendent Ramon Rosas, Water Department employees Debbie Lopez and Brad Thomas, and two members of the public.

Moved by Putnam, **supported** by Magnus, to authorize the Water Department to give a key to the meter box at Lift Station #5 to the Superintendent of the Village DPW. The lock is to be changed to a single purpose lock.

Yeas: Magnus, Marr, Putnam, Cook, Schlegel

Nays: Trevino

Motion carried

Moved by Marr, **supported** by Magnus, to approve spending \$659.75 to repair the steel culvert at Willard Road and Maple Road that is part of the sanitary sewer. The money is to come from the Sewer Fund.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to approve spending \$2,397.00 for installation of the generator. The money is to come from the Sewer Fund.

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

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to ask the Village to combine all mowing charges on one invoice. The Township agrees to pay \$76.38 per mowing, for immediate payment upon receipt of the new invoice.

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

Nays: none

Motion carried

Moved by Cook, **Supported** by Putnam, to adjourn at 7:57 p.m.

Motion carried by voice vote.

Respectfully Submitted,

Approved at the meeting held _____

Kenneth R. MacLeod
Recording Secretary

Amy Cook
Township Clerk