

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 8, 2005**

Supervisor Earl Schlegel called the February 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; Mike Marr, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. Approximately six (6) people were in the audience.

January 11, 2004 Regular Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Marr to approve the January 11, 2005 Regular Meeting Minutes.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

January 25, 2005 Special Meeting Minutes were discussed.
PASSED Motion by Strahm seconded by Marr to approve the January 25, 2005 Special Meeting Minutes.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to approve February invoices of \$51,674.92
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

Public Comments: NONE

PASSED Motion by Trevino seconded by Strahm to allow the Birch Run/Taymouth Jaycees the use of the Township Park for the Annual Easter Egg Hunt.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to hire Adam Keith to perform yard and beautification work around the township for \$250.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Strahm to increase the mileage rate reimbursement for Birch Run Township from 37.5¢ to 40.5¢ per mile.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to appoint Bill Nelson to the Birch Run Township Zoning Board of Appeals for a three-year term.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to set the Budget Hearing for 7:00 pm on March 8, 2005 in the Government Meeting Room.

Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to set the Annual Meeting for 7:00 pm on March 29, 2005 in the Government Meeting Room.

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

Nays: None

PASSED Motion by Marr seconded by Strahm to approve Resolution 2005-01 to set the Supervisor's Salary at \$16,000 a year (Supervisor's Salary Resolution).

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2005-02 to set the Clerk's Salary at \$22,000 a year (Clerk's Salary Resolution).

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve Resolution 2005-03 to set the Treasurer's Salary at \$22,000 a year (Treasurer's Salary Resolution).

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Resolution 2005-04 (Resolution to establish Preapplication Conferences).

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

Nays: None

Supervisor Schlegel tables discussion on contracting with a collection agency for Fire Run Billings until more information is available.

PASSED Motion by Cook seconded by Strahm to adjourn at 7:25 pm.

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

Nays: None

**Amy Cook
Township Clerk**

*Amy Cook
approved 3/8/05*