

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 10, 2012**

Supervisor Kurt Kiessling called the March Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Debbie Trevino was absent. Approximately twenty (20) people were in the audience. Dave Matzke was present for the Fire Department.

March 13, 2012 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Nelson to approve the March 13, 2012 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve April invoices of \$354,191.74.

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

Nays: None

PUBLIC COMMENT: 7:05-7:30pm

PASSED Motion by Marr seconded by Magnus to authorize the Park Committee to construct two concession stands for a cost not to exceed \$4,000.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve budget amendments per Attachment A.

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

Nays: None

PASSED Motion by Sheridan seconded by Magnus to purchase shrubs/trees for the Birch Run Township Park that will first be used at the Vietnam Wall Memorial.

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

Nays: None

PASSED Motion by Magnus seconded by Sheridan to approve spending \$11,700 for gravel on Reese Road and Beyer Road as presented.

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

Nays: None

PASSED Motion by Marr seconded by Cook to raise Brad Thomas' wages \$1.00/hr to reflect his supervisory duties.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to designate Dave Matzke as a full time employee.

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

Nays: Marr

PASSED Motion by Magnus seconded by Nelson to approve the Village of Birch Run and Township of Birch Run Fifth Amended Agreement for Police Protection Services for the Birch Run Township Downtown Development Authority and authorize the supervisor and clerk to sign it.

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

Nays: Kiessling

PASSED Motion by Magnus seconded by Sheridan to approve the Birch Run Township Water Tower Financing Agreement with the Birch Run Township DDA and authorize the supervisor and clerk to sign it.

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

Nays: None

PASSED Motion by Sheridan seconded by Nelson to adjourn at 9:07 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: May 13, 2012 _____