BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JULY 9, 2002

Supervisor Earl Schlegel called the July 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, and Joanne Strahm, Trustees. Jeff Putnam was absent. Approximately eight (8) people were in the audience.

June Regular Meeting Minutes were discussed and approved with amendments by adding that Jeff Putnam supported Ed Magnus' motion to allow a water hookup for Robert Lawrence.

Motion by Ed Magnus supported by Dave Stewart to approve June Meeting Minutes.

Motion carried 5-0-1. Joanne Strahm abstained

Motion by Dave Stewart supported by Ed Magnus to approve June invoices of \$40,261.93

Motion carried 6-0

Public Comments: 7:08-7:15

Motion by Ed Magnus supported by Debbie Trevino to implement Resolution 2002-06, the Birch Run Township Hardship Property Tax Reduction Rules and Regulations and the accompanying application. Motion carried 6-0

Motion by Dave Stewart supported by Joanne Strahm to approve Resolution 2002-07, the continuing participation in the Federal Surplus Program.

Motion carried 6-0

Motion by Ed Magnus supported by Joanne Strahm to allow the Supervisor to continue with cleanup in a condemned house in Birch Run Township once the court order is issued by the judge. This includes getting two bids from a professional cleaning company with insurance and picking the lowest bid to clean the house. This bill along with the veterinary bill from the cats that were evacuated from the premises and all other Township expenses will become a special assessment and applied to the owner's taxes.

Motion carried 6-0

Supervisor Schlegel tabled discussion on furnace repairs and a tall grass ordinance until the next meeting.

Motion by Ed Magnus supported by Dave Stewart to approve the General Fund, DDA, and Library Statements of revenue and expenditures budget amendments as presented for the year ended March 31, 2002.

Motion carried 6-0

Motion by Dave Stewart supported by Joanne Strahm to adjourn at 9:05 pm Motion carried 6-0

Amy Cook Township Clerk