

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 11, 2012**

Supervisor Kurt Kiessling called the September Regular Meeting of the Birch Run Township Board to order at 7:04 P.M. Also present for the board were DeAnna Geisenhaver, Clerk; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Debbie Trevino, Treasurer. Approximately 11 people were in the audience. David Matzke was present for the Fire Department and Brad Thomas was present for the Water Department.

August 14, 2012 Regular Meeting Minutes were discussed.

PASSED Motion by Bill Nelson seconded by Ed Magnus to approve the August 14, 2012 Regular Meeting Minutes.

Yeas: Geisenhaver, Marr, Nelson, Sheridan, Magnus, Trevino and Kiessling

Nays: None

PASSED Motion by Ed Magnus seconded by Mike Marr to approve August invoices of \$139,684.08.

Yeas: Marr, Nelson, Sheridan, Magnus, Geisenhaver, Trevino and Kiessling

Nays: None

PUBLIC COMMENT: None

PASSED Motion by Ed Magnus seconded by Fred Sheridan to approve the Deputy Clerk wages of \$13.00 per hour.

Yeas: Geisenhaver, Marr, Nelson, Sheridan, Magnus, Trevino and Kiessling

Nays: None

PASSED Motion by Mike Marr seconded by Ed Magnus to approve invoice # 16475 for \$7,921.15 payable to the Saginaw County Road Commission for the engineering portion of the project on Burt Road.

Yeas: Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling

Nays: None

PASSED Motion by Ed Magnus seconded by Fred Sheridan to approve the spending of \$69,366.00 for the drainage phase of the Burt Road Project.

Yeas: Magnus, Geisenhaver, Nelson, Sheridan, Marr, Trevino and Kiessling

Nays: None

PASSED Motion by Fred Sheridan seconded by Ed Magnus to authorize the spending of \$918.00 to Huron Granite Works for the purchase and installation of a bench at the Columbarium at the Birch Run Cemetery.

Yeas: Nelson, Sheridan, Magnus, Geisenhaver, Marr, Trevino and Kiessling

Nays: None

PASSED Motion by Fred Sheridan seconded by Ed Magnus to approve the removal of trees at the Birch Run Township Park and for tree removal and/or trimming at the Birch Run Township Cemetery the cost is not to exceed \$999.00 at each location.

Yeas: Sheridan, Marr, Trevino, Magnus, Geisenhaver, Nelson, and Kiessling

Nays: None

PASSED Motion by Fred Sheridan seconded by Mike Marr to adjourn at 8:33 pm.

Yeas: Nelson, Sheridan, Magnus, Marr, Geisenhaver, Trevino and Kiessling

Nays: None

DeAnna Geisenhaver, Birch Run Township Clerk
Approved: October 9, 2012