

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 9, 2011**

Supervisor Kurt Kiessling called the August 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; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Approximately thirty five (35) people were in the audience. Brad Thomas was present for the Water Department. Dave Matzke and Jim Totten was present for the Fire Department

**PASSED Motion by Marr seconded by Nelson to approve the amended letter from Speedway Safety, Inc. concerning services at Dixie Motor Speedway.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

Supervisor Kiessling adjourned to the Public Hearing regarding the Birch Run Township Fire Department Special Assessment at 7:01pm.

Regular Meeting was reopened at 7:50 by Supervisor Kiessling.

July 12, 2011 Regular Meeting Minutes were discussed.

**PASSED Motion by Nelson seconded by Marr to approve the July 12, 2011 Regular Meeting Minutes.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

**PASSED Motion by Nelson seconded by Magnus to approve August invoices of \$161,808.97
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

PUBLIC COMMENT: 7:53-7:53pm

**PASSED Motion by Magnus seconded by Nelson to approve the Birch Run Township Park Volunteer Application Form as amended.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to set the Birch Run Township Pavilion Rental for non residents at \$60.00 with a \$100.00 deposit.
Yeas: Trevino, Cook, Marr, Nelson, Sheridan, Magnus, and Kiessling
Nays: None**

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-13 (Resolution Creating a Fire Department Fund).

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-11 (Resolution Scheduling Hearing on Assessment Roll For Fire Protection Special Assessment).

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-10 (Resolution on Birch Run Township Fire Protection Special Assessment District).

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-12 (Resolution Opposing Incorporation Into A Charter Township).

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Notice of Public Hearing on the Special Assessment Roll for Fire Protection.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Fred Sheridan's resignation from the Birch Run Township Planning Commission.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to appoint Patricia Mayer to the Birch Run Township Planning Commission to fill out the term vacated by Fred Sheridan.

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

Nays: None

PASSED Motion by Cook seconded by Nelson to adjourn at 9:10 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: September 13, 2011 _____