

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
PUBLIC HEARING/REGULAR MEETING  
JANUARY 10, 2012**

**Supervisor Kurt Kiessling called the January 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 three (3) people were in the audience. Brad Thomas was present for the Water Department. Dave Matzke was present for the Fire Department.**

**Kurt Kiessling adjourned to the Public Hearing for the DDA TIF Plan Amendment at 7:00pm.**

**Public Hearing adjourned at 7:02 pm.**

**December 13, 2011 Regular Meeting Minutes were discussed.**

**PASSED Motion by Nelson seconded by Sheridan to approve the December 13, 2011 Regular Meeting Minutes.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to approve January invoices of \$55,948.50.**

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

**Nays: None**

**PUBLIC COMMENT: 7:05-7:05pm**

**PASSED Motion by Nelson seconded by Sheridan to compensate Birch Run Township Board Trustees for meetings that they attend outside of the township board meetings at the rate of \$50.00 per meeting. If the trustees are compensated by the entity of the meeting they are attending, the township will cover the difference.**

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

**Nays: Marr**

**PASSED Motion by Magnus seconded by Nelson to approve the Birch Run Township payment program form as amended effective April 1, 2012.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the wholesale water rate for Mr. Remyszewski for lost water usage.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to approve the budget revenue adjustments as presented per Attachment A-1.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to approve the budget expenditures amendments as presented per Attachment A.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to approve Ordinance 2012-01 (Township of Birch Run Adult Entertainment Ordinance).**

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

**Nays: None**

**PASSED Motion by Nelson seconded by Marr to approve Ordinance 2012-02 (An Ordinance to Amend the Birch Run Township Zoning Ordinance, as adopted on December 14, 2004, as amended; by amending article 21 “definitions,” article 9, table 9-2 & Table 9.3, Article 14 “Standards for Specific Special Land Uses” by the Addition of Language to Certain Sections as follows).**

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

**Nays: Kiessling**

**PASSED Motion by Marr seconded by Sheridan to set the IRS mileage reimbursement rate to 55.5 cents per mile for 2012.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to accept the Township closing dates and Township meeting dates as presented as amended.**

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

**Nays: Nelson**

**PASSED Motion by Marr seconded by Sheridan to allow the Water Department workers to take a floating holiday in lieu of any Township Holiday for calendar year 2012.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Sheridan to approve Ordinance 2012-03 (An Ordinance to Amend the Birch Run Township Downtown Development Plan and Tax Increment Financing Plan).**

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

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve Administrative Resolution 01-12 (Fund Balance Policy).**

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

**Nays: None**

**PASSED Motion by Marr seconded by Sheridan to adjourn at 8:50 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: February 14, 2012\_\_\_\_\_**