

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2005**

Supervisor Earl Schlegel called the December 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, Mike Marr, Trustees. Jeff Putnam and Joanne Strahm were absent. Approximately 25 people were in the audience.

November 10, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Marr to approve the November 10, 2005 Regular Meeting Minutes.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to approve December invoices of \$75,355.87

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PUBLIC COMMENT: 7:05

PASSED Motion by Magnus seconded by Marr to approve the water contract with the City of Saginaw and authorize the Township Supervisor and Township Clerk to sign the contract after all of the following concerns are addressed:

1. The annual water allotment is agreed to by both the City of Saginaw and Birch Run Township.
2. Both the City of Saginaw and Township of Birch Run agree to the readiness-to-serve charge from the City of Saginaw for the Township of Birch Run allotment.
3. The daily maximum allowance is agreed upon by the City of Saginaw and Birch Run Township.
4. The water contract is amended to reflect a five-year period for the Township to receive a 10% increased allotment if necessary instead of what is now stated in the contract.
5. An interlocal agreement is in place between Birch Run Township and the Village of Birch Run.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Marr seconded by Magnus to authorize the Treasurer and Clerk to investigate financing for a new fire truck at \$350,000 with \$50,000 a year payments and insurance ramifications.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Supervisor and Clerk to draw up a job description and advertise is for a new office secretary at \$10/hr for forty hours a week.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to approve renting a 10x10x40 building for \$100.00 per month as an interim storage until a permanent storage facility can be built.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to approve \$2,180 for a 5,000 watt Honda generator for the Water Department.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the \$2,945.00 bid for locators for the Water Department.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Administrative Resolution 25-05 (Social Security Number Privacy Policy).

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Trevino to table discussion on replacing part of the Health Department floor until the January meeting.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to raise the Building Department inspection fee paid to Mike Setzer to \$42.00 per inspection with an increase to \$50 per re-inspection charged on the surety bonds.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Marr seconded by Magnus to table discussion on expanding the assessing contract until an amendment is prepared and submitted by Keyes Appraisal.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PUBLIC COMMENT: Mr. Don Bailer would like to go on record as saying he would like a fence erected between his property and the sight where the Meijer's store will be built.

PASSED Supervisor Schlegel made a motion to go into closed session at the request of Ramon Rosas to discuss his evaluation.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

Supervisor Schlegel called the December Regular Meeting back to order at 9:03 pm.

PASSED Motion by Magnus seconded by Marr to change Ramon Rosas' job classification from the present 51% General Office and 49% Water Department to the new classification of 100% Water Department Superintendent.

Treasurer Debbie Trevino requested to abstain.

Motion by Marr seconded by Magnus that Treasurer Debbie Trevino would vote.

Yeas: Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to change Ramon Rosas' job classification from the present 51% General Office and 49% Water Department to the new classification of 100% Water Department Superintendent.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to consider a pay raise for the Water Superintendent.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Magnus seconded by Marr to set the compensation for the Water Department Superintendent at \$14.50/hr effective immediately.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

PASSED Motion by Cook seconded by Marr to adjourn at 9:32 pm.

Yeas: Trevino, Marr, Schlegel, Cook, and Magnus

Nays: None

Amy Cook _____

Birch Run Township Clerk

Approved: 1/10/06