

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 10, 2007**

Supervisor Earl Schlegel called the April 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, Joanne Strahm, and Jeff Putnam, Trustees. Approximately four (4) people were in the audience.

March 13, 2007 Regular Meeting Minutes were discussed.

**PASSED** Motion by Putnam seconded by Trevino to approve the March 13, 2007 Regular Meeting Minutes.

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

**Nays:** None

**Abstain:** Strahm

**PASSED** Motion by Magnus seconded by Marr to approve April invoices of \$73,950.91.

**Yeas:** Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

**Nays:** None

**PUBLIC COMMENT:** 7:03pm

**PASSED** Motion by Marr seconded by Magnus to delete one Readiness-To-Serve charge on all Commercial Business that have one water meter and are housing more than one business at their location until the board clarifies this issues in the Water Ordinance.

**PASSED** Motion by Magnus seconded by Marr to approve the Urban Cooperation Agreement between the Township of Birch Run and City of Saginaw and authorize the Supervisor and Clerk to sign it.

**Yeas:** Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Magnus seconded by Marr to approve the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 with the City of Saginaw and authorize the Supervisor and Clerk to sign it.

**Yeas:** Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to schedule the Public Hearing on the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 with the City of Saginaw for 7:00 pm on May 8, 2007 in the Government Meeting Room at the Library.

**Yeas:** Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to allow a conditional approval for the Farmer's Market to be held at the Birch Run Township Park pending proof of insurance, approval of lease, and creation of a LLC.

**Yeas:** Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

**Nays:** None

**PASSED Motion by Magnus seconded by Putnam to refer the attorney letter from David Masud to the Personnel Committee for consideration and corresponding amendments to the personnel policy.**

**Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel**

**Nays: None**

**Jeff Putnam would like any consideration of temporary employment for summer help in the Water Department be advertised for all interested parties.**

**PASSED Motion by Magnus seconded by Marr to accept Debbie Doll's resignation from the ZBA.**

**Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to appoint Richard Belger to the ZBA to fill out the term vacated by Debbie Doll.**

**Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel**

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve the final 2007 Fiscal Year Budget Amendment per Attachment A**

**Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel**

**Nays: None**

**PUBLIC COMMENT: 7:54**

**PASSED Motion by Magnus seconded by Marr to adjourn at 7:56 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: May 15, 2007 \_\_\_\_\_**