

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
BUDGET HEARING/REGULAR MEETING
MARCH 8, 2011**

Supervisor Kurt Kiessling called the March 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, and Mike Marr, Trustees. Joanne Strahm was absent. Approximately zero (0) people were in the audience. Brad Thomas was present for the Water Department and Dave Matzke was present for the Fire Department

Supervisor Kiessling recessed the Regular Meeting and called the Budget Hearing to order at 7:01 pm. The Budget Hearing adjourned and was reopened at 7:06 pm.

February 8, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Magnus to approve the February 8, 2011 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve March invoices of \$69,475.71.

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

Nays: None

PUBLIC COMMENT: 7:07-7:07pm

PASSED Motion by Magnus seconded by Marr to allow Township Employees who serve as members of the Birch Run Volunteer Fire Department will continue to receive their normal hourly pay for time spent responding to fire calls during standard working hours.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to establish a Birch Run Township Park Advisory Committee with 5-9 members that would be allowed to update the Birch Run Township Recreation Plan and allow scheduling of all events at the park.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to advertise sealed bids for Lawn Mowing Services for the Township with bids to be returned by 4:00pm on April 11, 2011 for the 2011 summer season.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2011-06 (Resolution Approving the Budget and Adopting the Appropriation Act for the Fiscal Year 2012) per Attachment A.

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve allowing the Birch Run Charity Race to use the Birch Run Township Park on September 25, 2011.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve BCBS Community Blue PPO #4 Health Insurance for full time employees with a continued 10% employee contribution.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to authorize the Supervisor to advertise for assessing services for Fiscal Year 2012.

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

Nays: None

PASSED Motion by Cook seconded by Nelson to adjourn at 9:19 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: April 12, 2011 _____