

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2011**

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

May 10, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the May 10, 2011 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve June invoices of \$105,772.01.

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

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

PASSED Motion by Nelson seconded by Marr to authorize A Cut Above Tree Service to perform the cemetery tree work not to exceed \$950.00.

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

Nays: None

PASSED Motion by Nelson seconded by Marr to authorize A Cut Above Tree Service to perform the estimated park tree removal and cleanup not to exceed \$550.00

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

Nays: None

PASSED Motion by Nelson seconded by Marr to authorize Brad Thomas to purchase a commercial power washer with the money to be taken out of the General Fund.

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

Nays: None

PASSED Motion by Cook seconded by Marr to allow the Sacred Heart Car Show to use the Birch Run Township Park on July 23, 2011 for the second annual Sacred Heart Race.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve the Dixie Motor Speedway Fire Works permit contingent upon approval from the Birch Run Township Fire Chief.

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

Nays: Cook

PASSED Motion by Cook seconded by Marr to adjourn at 9:18 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: July 12, 2011 _____