

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 9, 2009**

Supervisor Earl Schlegel 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; Ed Magnus, Debbie Trevino, Joanne Strahm, and Mike Marr, Trustees. Bill Nelson was absent. Ramon Rosas was present for the DPW. Approximately eight (8) people were in the audience.

May 12, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Marr to approve the May 12, 2009 Regular Meeting Minutes.

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

Nays: None

Abstain: Trevino

PASSED Motion by Marr seconded by Magnus to approve June invoices of \$82,821.04.

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

Nays: None

PUBLIC COMMENT: 7:01-7:20 pm

PASSED Motion by Marr seconded by Magnus to authorize Fleis and Vandenbrink Engineering to begin the application process for a Fire Station Construction Grant, not to exceed \$3,000.00.

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

Nays: None

PASSED Motion by Marr seconded by Cook to authorize Fleis and Vandenbrink Engineering to provide the township draft language for use to incorporate the following topics into the Township Zoning Ordinance: Outdoor food service, Windmill for generating electric power, and wood burners for alternative heat sources. The cost shall not exceed \$780.00.

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

Nays: None

FAILED Motion by Trevino seconded by Marr to approve Andrew Suski's proposal for the sale of the lot behind the Township office.

Yeas: None

Nays: Cook, Trevino, Magnus, Marr, Strahm, and Schlegel

PASSED Motion by Magnus seconded by Marr to accept the bid from Rohde Brothers Excavating Inc. for the Canada Road Watermain Extension. This bid is approved in the amount of \$44,400.00.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Billing Service Agreement with AccuMed Billing for another five years.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Administrative Resolution 02-09 as amended.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Dixie Motor Speedway Fireworks application as presented pending an approval letter from the Birch Run Township Fire Chief.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to adjourn at 8:05 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: July 14, 2009 _____