

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 10, 2009**

Supervisor Kurt Kiessling called the November Regular Meeting of the Birch Run Township Board to order at 7:02 P.M. Also present for the Board were Debbie Trevino, Treasurer; Ed Magnus, Mike Marr, and Bill Nelson, Trustee. Absent were Amy cook, Clerk, and Joann Strahm. Brad Thomas was present for the DPW. There were approximately fourteen (14) members of the public present.

October 13, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Trevino to approve the October 13, 2009 Regular Meeting Minutes.

Yeas: Magnus, Marr, Nelson, Trevino, Kiessling

Nays: None

November 4, 2009 Special Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Trevino to approve the November 4, 2009 Special Meeting Minutes.

Yeas: Magnus, Marr, Nelson, Trevino, Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve November invoices of \$114,254.20.

Yeas: Magnus, Marr, Nelson, Trevino, Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to accept the resignation of Wyn Wilson from the Birch Run Township Planning Commission.

Ayes: Magnus, Marr, Nelson, Trevino, Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to allow the DPW to use a temporary worker for December meter reading if Ramon Rosas is still ill and unable to work.

Ayes: Marr, Nelson, Trevino, Kiessling

Nays: Magnus

PASSED Motion by Magnus seconded by Marr to appoint Amy Cook, Debbie Trevino, and Bill Nelson as a committee to explore issues regarding formation of a Charter Township.

Yeas: Magnus, Marr, Nelson, Trevino, Kiessling

Nays: None

PASSED Motion by Nelson seconded by Trevino to adjourn at 7:40 P.M.

Motion carried by voice vote.

Respectfully Submitted,

Kenneth R. MacLeod

Recording Secretary

Approved: _____ December 8, 2009