BIRCH RUN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING DECEMBER 11, 2001

Supervisor Earl Schlegel called the December Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Amy Cook, Clerk; Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Dave Stewart was absent. Approximately 13 people were in the audience.

November Board Minutes were discussed and approved as amended Motion by Jeff Putnam supported by Debbie Trevino to approve November Minutes.

Motion carried 5-0-1 with Joanne Strahm abstaining.

Motion by Ed Magnus supported by Jeff Putnam to approve invoices of \$95,590.99 Motion carried 6-0

Public Comments: 7:08-7:17

Motion by Jeff Putnam supported by Ed Magnus to authorize the Clerk to develop a Web Page for the Township.

Motion carried 6-0

Motion by Ed Magnus supported by Jeff Putnam to accept a bid of \$3,000 by Duane Jones Excavating to cut down, excavate, and remove six trees at the cemetery. Motion carried 6-0

Motion by Ed Magnus supported by Joanne Strahm to re-bid the Township parking lot repairs to include using concrete and rebuilding the catch basins in an 8-foot square.

Motion carried 6-0

Motion by Amy Cook supported by Joanne Strahm to hire Brian Reed to the Birch Run Fire Department

Motion carried 6-0

Public Comment: NONE

Motion by Ed Magnus supported by Amy Cook to adjourn at 8:45 P.M. Motion carried 6-0

Amy Cook Township Clerk