

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 12, 2008**

Supervisor Earl Schlegel called the February Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00P.M. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Mike Marr, and Jeff Putnam, Trustees. Amy Cook, Clerk and Joanne Strahm, Trustee were absent. There were four (4) members of the public present.

January 8, 2008 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus, Seconded by Trevino to approve the January 8,2008 Regular Meeting Minutes as amended,

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to approve the invoices of \$174,831.07.

Yeas: Magnus, Marr, Putnam Trevino and Schlegel

Nays: None

PUBLIC COMMENT: 7:06 P.M.

PASSED Motion by Magnus, seconded by Marr to set the Public Hearing for the 2009 Budget for March 11, 2008 at 7:00 P.M., in the Birch Run Township Government Room.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to set the Birch Run Township Annual Meeting of Electors for March 20, 2008 at 7:00P.M., in the Birch Run Township Government Room.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Putnam, seconded by Marr to adopt Resolution NO. 08-01, setting the annual salary of the Township Supervisor at \$16,000.00 exclusive of assessing duties.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Putnam to adopt Resolution NO. 08-02, setting the annual salary of the Township Clerk at \$27, 000.00.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to adopt Resolution NO. 08-03, setting the annual salary of the Township Treasurer at \$27,000.00.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Putnam to set the wage of the Deputy Clerk at \$13.00 per hour. All work is to be preformed in the Township Office.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to set the wage for the Deputy Treasurer, who shall be Pat Neeley, at \$13.00 per hour, effective April 1, 2008. All work is to be preformed in the Township Office.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to authorize the Water Department to spend \$900.00 for preparation and Distribution of the Consumer Confidence Report.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to set the fee for Land Divisions to \$35.00 per parcel created,

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to authorize the Supervisor to appoint five (5) to nine (9) people to a Parks and Recreation Advisory Committee.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Marr, seconded by Magnus to solicit preliminary bids from Keyes, Griesbach, and Rhode Brothers excavating companies for the water line extension project on Busch Road east of Maple Road.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED Motion by Magnus, seconded by Marr to have the Water and Sewer Department provide a list to the Board of customers connected to Township sewer who have not been charged for sewer service either since the take over of the system by the Township, or since being connected to the system. All costs of unpaid service are to be recovered from such customers.

Yeas: Magnus, Marr, Putnam, Trevino and Schlegel

Nays: None

PASSED BY VOICE VOTE Motion by Magnus, seconded by Trevino to adjourn at 8:40 P.M.

RESPECTFULLY SUBMITTED

**Kenneth R. MacLeod
Recording Secretary**

**Approved March 11, 2008 _____
Amy Cook, Birch Run Township Clerk**