

Birch Run Township Board of Trustees Regular Meeting Minutes July 10, 2007

Supervisor Earl Schlegel opened the July Regular Meeting of the Birch Run Township Board of Trustees at 7:00 p.m. with the Pledge of Allegiance.

Roll was called. Present were Supervisor Earl Schlegel, Treasurer Debbie Trevino, and Trustees Mike Marr and Ed Magnus. Absent were Clerk Amy Cook, and Trustees Joanne Strahm and Jeff Putnam. A quorum was present. Also present were five members of the public.

Moved by Magnus, **supported** by Marr, to approve the Minutes of the June 12, 2007 meeting, as presented.

Yeas: Marr, Magnus, Trevino, Schlegel

Nays: none

Motion carried

Moved by Marr, **supported** by Magnus, to pay invoices totaling \$63,768.08.

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to accept amendments to Ordinance 2006-04, as read.

Yeas: Marr, Trevino, Magnus, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to approve Resolution 2007-06, to withdraw from the Saginaw Area Storm Water Authority.

Yeas: Magnus, Marr, Trevino, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to approve the Birch Run Township Personnel Policy as presented and turn it over to Law Firm Masuad, Patterson for review.

Yeas: Trevino, Magnus, Marr, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to refuse all bids presented for the old fire truck.

Yeas: Magnus, Marr, Trevino, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to advertise for new bids for the old fire truck in a specialty publication for fire truck collectors, bids to be due in the Township Office at 5:00 p.m. August 14, 2007.

Yeas: Marr, Trevino, Magnus, Schlegel

Nays: none

Motion carried

ADMINISTRATIVE RESOLUTIONS was tabled.

Moved by Magnus, **supported** by Marr, to raise the Consumption Rate for water by \$.25 per 1000 gallons, to \$4.50 per 1000 gallons.

Yeas: Marr, Magnus, Schlegel

Nays: Trevino

Motion carried

Moved by Magnus, **supported** by Marr, to approve Resolution 2007-08, approving the transfer of Liquor License from KDS, Inc. to Raquepaw, Inc.

Yeas, Magnus, Marr, Trevino, Schlegel

Nays: none

Motion Carried

Moved by Magnus, **supported** by Marr, to approve Resolution 2007-07, approving the transfer of Liquor License from Raquepaw, Inc to Miller Entertainment, LLC.

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to approve Resolution 2007-09, approving transfer of Liquor License from Lee Ann, Inc. to Dixie Enterprises of Birch Run, LLC.

Yeas: Magnus, Trevino, Marr, Schlegel

Nays: none

Motion carried

Moved by Magnus, **supported** by Marr, to adjourn at 8:02 p.m.

Motion carried by voice vote

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held August 14, 2007

Amy Cook _____
Clerk