

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 17, 2009**

Supervisor Earl Schlegel called the March Special Meeting of the Birch Run Township Board to order at 6:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Bill Nelson, Joanne Strahm, and Mike Marr, Trustees. No people were in the audience.

PASSED Motion by Magnus seconded by Nelson to authorize the replacement of the culvert on Wenn Road for \$7,000.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to accept Wesener Janitorial bid per the quote dated February 23, 2009.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to accept and authorize the supervisor and clerk to sign the Village of Birch Run and Township of Birch Run Fifth Amended Agreement for Police Protection Services dated April 27, 2009 with the amendment as follows:

“The Township shall reimburse the Village a flat rate of \$546.00 (the equivalent of three (3) hours per week time the hourly rate of \$42.00) per month from April 1st to October 31st of every year.”

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

Nays: None

PASSED Motion by Marr seconded by Nelson to rescind the previous motion from the March 10, 2009 meeting to re-advertise the received quotes due to the fact that the submitted quotes were to specification as presented.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to adjourn at 6:15 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: April 14, 2009 _____