

**Birch Run Township
Board of Trustees
Special Meeting Minutes
August 27, 2008**

Supervisor Earl Schlegel opened the Special Meeting of the Birch Run Township Board of Trustees at 7:00 p.m. with the Pledge of Allegiance. Also present for the Board were Trustees Jeff Putnam and Ed Magnus. Absent were Clerk Amy Cook, Treasurer Debbie Trevino, and Trustees Joanne Strahm and Mike Marr. No quorum was present. Also present was Brad Thomas of the Birch Run Water Department. There were eight (8) members of the public present. All members of the public present were property owners in the project areas.

As no quorum was present, no business was transacted. Informal discussion regarding the Busch and Beyer Road water main projects was held among those present.

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary