

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 11, 2006**

Supervisor Earl Schlegel called the April Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately (9) nine people were in the audience.

PASSED Motion by Marr seconded by Strahm to recess the Regular Meeting and call the Sign Ordinance Public Hearing to order at 7:01 pm

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

Nays: None

PASSED Motion by Marr seconded by Magnus to close the Public Hearing and reopen the regular meeting. The Public Hearing closed at 7:28 pm.

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

Nays: None

Supervisor Schlegel tabled discussion on the Sign Ordinance until next month's meeting.

PASSED Motion by Putnam seconded by Trevino to approve the March 14, 2006 Meeting Minutes as amended.

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

Nays: None

PASSED Motion by Marr seconded by Putnam to approve the April invoices of \$269,724.39.

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

Nays: None

PUBLIC COMMENT: 7:30-7:46

PASSED Motion by Putnam seconded by Marr to authorize Deb Lopez (S-3 Operator) to work up to 40 hours per week at \$20.00 per hour until further notice.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to adopt Resolution 06-06 (Retaining Local control of Cable Franchising).

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

Nays: Putnam and Strahm

PASSED Motion by Marr seconded by Putnam to approve using Sun Trust Leasing Corporation for the financing of the Fire Department Truck with semi-annual payments for 10 years with an interest rate of 4.25%.

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

Nays: None

PASSED Motion by Trevino seconded by Marr to authorize the Clerk and Supervisor to initiate the process through the Township attorney for the installment purchase agreement

that will be held with Sun Trust Leasing Corporation, Birch Run Township and Rosenbauer Fire Fighting Technology.

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

Nays: None

PASSED Motion by Cook seconded by Putnam to adopt Ordinance 2006-02 (Birch Run Township Cemetery Ordinance).

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

Nays: None

PASSED Motion by Putnam seconded by Marr to approve Resolution 06-07 (Resolution to establish township fee schedule for cemetery).

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

Nays: None

PASSED Motion by Cook seconded by Magnus to name Don Morse the Birch Run Township sexton and establish the sexton wages at \$50.00 a month.

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

Nays: None

PASSED Motion by Cook seconded by Strahm to adjourn at 9:10 pm.

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

Nays: None

Amy Cook/Township Clerk _____

Approved: May 9, 2006