

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 13, 2008**

**Supervisor Earl Schlegel called the May 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; Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Ed Magnus was absent. Approximately (7) seven people were in the audience.**

**April 8, 2008 Regular Meeting Minutes were discussed.**

**PASSED Motion by Putnam seconded by Trevino to approve the April 8, 2008 Regular Meeting Minutes.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to approve May invoices of \$243,550.82.**

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

**Nays: None**

**PUBLIC COMMENT: 7:02-7:20 pm**

**TABLED Motion by Cook seconded by Marr to approve Sean Hutchison's fireworks permit for July 19, 2008.**

**Yeas: Cook, Marr, Putnam**

**Nays: Schlegel, Strahm, Trevino**

**PASSED Motion by Marr seconded Cook to approve Resolution 08-06 (Resolution to Tentatively Declare Intention to Make Public Improvement; to Tentatively Designate Special Assessment District; and to Establish Hearing Date).**

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

**Nays: None**

**PASSED Motion by Marr seconded by Cook to authorize the Fire Department to purchase seven new voice pagers from Radio Express, Inc. for \$3,563.00.**

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

**Nays: None**

**PASSED Motion by Marr seconded by Trevino to approve Dixie Motor Speedway's fireworks permit for July 5, 2008 with a rain date of July 6, 2008.**

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

**Nays: None**

**PASSED Motion by Cook seconded by Trevino to adjourn at 9:00 pm.**

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

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: June 10, 2008 \_\_\_\_\_**