

Birch Run Township Board of Trustees Regular Meeting June 12, 2007

Supervisor Earl Schlegel called the June Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00 p.m. Also present were Treasurer Debbie Trevino, and Trustees Ed Magnus and Mike Marr. Absent were Clerk Amy Cook and Trustees Joanne Strahm and Jeff Putnam. A quorum was present. Also attending were four members of the public.

Public Hearing for the Public Act 425 Agreement with the City of Saginaw was opened at 7:01 p.m.

Passed motion by Magnus, supported by Marr, to close the Public Hearing at 7:05 p.m.

Yeas: Marr, Magnus, Trevino, Schlegel

Nays: none

Minutes of the May 15, 2007 meeting were discussed.

Passed motion by Magnus, supported by Marr, to approve the Minutes of the May 15, 2007 Regular Meeting.

Yeas: Trevino, Magnus, Marr, Schlegel

Nays: none

Passed motion by Marr, supported by Trevino, to pay invoices totaling \$56,913.84.

Yeas: Marr, Trevino, Magnus, Schlegel

Nays: none

PUBLIC COMMENT: 7:09 p.m.

Passed motion by Marr, supported by Magnus, that the DPW work truck be four-wheel drive.

Yeas: Trevino, Magnus, Schlegel

Nays: Marr

Passed motion by Magnus, supported by Marr, that the Clerk advertise in appropriate publications for bids for the sale of the old tanker fire truck. Bids are to be received until 5:00 p.m. July 9, 2007. The Township reserves the right to reject any and all bids.

Yeas: Marr, Trevino, Magnus, Schlegel

Nays: none

Passed motion by Marr, supported by Magnus, that the Clerk sign the lease with the Birch Run Farmers' Market, LLC as presented

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Passed motion by Magnus, supported by Trevino, to set the Deputy Supervisor's wage at \$10.00 per hour.

Yeas: Magnus, Trevino, Marr, Schlegel

Nays: none

Passed motion by Magnus, supported by Marr, to approve a Fireworks Permit for Mike Kern at Dixie Motor Speedway.

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Passed motion by Magnus, supported by Marr, to approve Resolution 2007-05, Uniform Video Service Local Franchise Agreement.

Yeas: Marr, Trevino, Magnus, Schlegel

Nays: none

Passed motion by Magnus, supported by Marr, to renew the assessing contract with Key Appraisal Assessing Service, for the term of June 1, 2007 to May 31, 2008, with no change in terms.

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Passed motion by Magnus, supported by Marr, to approve Resolution 2007-03, the Urban Cooperation Agreement with the City of Saginaw.

Yeas: Magnus, Trevino, Marr, Schlegel

Nays: none

Passed motion by Magnus, supported by Marr, to approve Resolution 2007-04, Public Act 425 Agreement to transfer property to the City of Saginaw.

Yeas: Marr, Magnus Trevino, Schlegel

Nays: none

Passed motion by Trevino, supported by Magnus, to adjourn at 9:03 p.m.

Yeas: Trevino, Marr, Magnus, Schlegel

Nays: none

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held on July 10, 2007

Amy Cook
Clerk