

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 10, 2002**

Supervisor Earl Schlegel called the December Regular Meeting of Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk, Debbie Trevino, Treasurer, Dave Stewart, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately seventeen (17) people were in the audience.

November Regular Minutes were discussed and approved.

Motion by Jeff Putnam supported by Joanne Strahm to approve November Meeting Minutes.

Motion carried 7-0

Motion by Jeff Putnam supported by David Stewart to approve December invoices of \$153,015.88.

Motion carried 7-0

Public Comments: NONE

Motion by Jeff Putnam supported by Ed Magnus to accept Burnham & Flower Group bid for Municipal Insurance in the amount of \$26,215.89.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to appoint Ken Kern, Tom Totten, Jeanne Hutchinson to a two (2) year term to the Board of Review with Edgar Scharrer as an alternate.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to appoint Jerry Cook to a three (3) year term on the Zoning Board of Appeals.

Motion carried 6-0

Amy Cook abstained

Motion by Ed Magnus supported by David Stewart to appoint Diane Timmons to a three (3) year term on the Planning Commission.

Motion carried 7-0

Motion by David Stewart supported by Ed Magnus to appoint Krista Kerns to a three (3) year term on the Township Downtown Development Authority.

Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to adopt the language for the Open Space Preservation Act P. A. 177 as presented and add to the Zoning Ordinance book.

Motion Carried 7-0

Motion by Joanne Strahm supported by Jeff Putnam to adjourn at 8:00 PM.

Motion Carried 7-0

**Amy Cook
Township Clerk**