

**BIRCH RUN TOWNSHIP
ANNUAL MEETING 2005
MARCH 28, 2004**

Supervisor Earl Schlegel called the Annual Meeting of Birch Run Township to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Mike Marr, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. Approximately six (6) people were in the audience.

**January 11, 2004 Regular Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Marr to approve the January 11, 2005 Regular Meeting Minutes.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**January 25, 2005 Special Meeting Minutes were discussed.
PASSED Motion by Strahm seconded by Marr to approve the January 25, 2005 Special Meeting Minutes.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve February invoices of \$51,674.92
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

Public Comments: NONE

**PASSED Motion by Trevino seconded by Strahm to allow the Birch Run/Taymouth Jaycees the use of the Township Park for the Annual Easter Egg Hunt.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to hire Adam Keith to perform yard and beautification work around the township for \$250.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Strahm to increase the mileage rate reimbursement for Birch Run Township from 37.5¢ to 40.5¢ per mile.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to appoint Bill Nelson to the Birch Run Township Zoning Board of Appeals for a three-year term.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to set the Budget Hearing for 7:00 pm on March 8, 2005 in the Government Meeting Room.
Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, and Marr**

Nays: None

PASSED Motion by Magnus seconded by Marr to set the Annual Meeting for 7:00 pm on March 29, 2005 in the Government Meeting Room.

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

Nays: None

PASSED Motion by Marr seconded by Strahm to approve Resolution 2005-01 to set the Supervisor's Salary at \$16,000 a year (Supervisor's Salary Resolution).

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve Resolution 2005-02 to set the Clerk's Salary at \$22,000 a year (Clerk's Salary Resolution).

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve Resolution 2005-03 to set the Treasurer's Salary at \$22,000 a year (Treasurer's Salary Resolution).

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Resolution 2005-04 (Resolution to establish Preapplication Conferences).

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

Nays: None

Supervisor Schlegel tables discussion on contracting with a collection agency for Fire Run Billings until more information is available.

PASSED Motion by Cook seconded by Strahm to adjourn at 7:25 pm.

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

Nays: None

**Amy Cook
Township Clerk**