

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 11, 2003**

Supervisor Earl Schlegel called the November Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, and Jeff Putnam, Trustees. Joanne Strahm arrived at 8:10 pm. Approximately twenty (20) people were in the audience.

October Regular Meeting Minutes were discussed and approved.  
Motion by Putnam seconded by Strahm to approve the October Regular Meeting Minutes.  
Motion carried 7-0.

Motion by Magnus seconded by Putnam to approve November invoices of \$124,904.15  
Motion carried 7-0

Public Comments: 7:06/NONE

PASSED Motion by Trevino seconded by Stewart to approve a reduction in cost of \$2,320 for crush concrete and added asphalt at the Township Park, but deny the additional money for 132 yards of top soil (\$1,320) and moving 400 yards of fill dirt (\$2,800). Also, Spicer Engineering is allowed to withhold funds until the work is completed.  
Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart  
Nays: None

7:48 pm Supervisor Schlegel adjourned the meeting for a break

7:58 pm Supervisor Schlegel called the meeting back to order and then adjourned it to commence the public hearing to consider a Non Zoning Sign Ordinance.

PASSED Motion by Magnus seconded by Trevino to close the public hearing at 8:54  
Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart  
Nays: None

Supervisor Schlegel called the Regular Meeting of the Township Board back to order at 8:55 pm

PASSED Motion by Magnus supported by Putnam to enact Ordinance 2003-02 the "Sign and Outdoor Advertising Non Zoning Ordinance."  
Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, and Magnus  
Nays: Stewart

PASSED Motion by Stewart seconded by Putnam to participate with the village in a water study that will provide the Township with an opinion of an alternate source of obtaining water.  
Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart  
Nays: None

PASSED Motion by Putnam seconded by Stewart to authorize the clerk to set up a workshop the first week of December between the Township Board and the Village Council.  
Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to pass Resolution 2003-11 (Trunkline Resolution).**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Putnam seconded by Magnus to give Supervisor Schlegel the discretion whether or not to plow the park path and parking lot this winter.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Trevino to engineer out the Townline Road repairs to be split 50/50 with Frankenmuth**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Stewart to approve the consent to assignment form submitted by Shell Co.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to approve the Birch Run Township Metro Act Unilateral Permit Application submitted by Michigan Bell Telephone contingent upon them providing the correct CD to David Meyer the Township Attorney.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve Resolution 2003-08 (Resolution to adopt MMWA Waste Collection and Waste Disposal Services Agreements).**

**Yeas: Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**Abstain: Schlegel**

**PASSED Motion by Trevino seconded by Putnam to approve Resolution 2003-09 (Resolution Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board of Trustees). Earl Schlegel will be the trustee and Ed Magnus will be the alternate trustee.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Trevino seconded by Putnam to approve Resolution 2003-10 State Surcharge Opposition Resolution to oppose SB 498, 721, and HB 4152.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to reimburse USF Holland for overpayment for sewer services that was never received contingent upon Ed Magnus checking with the Village on the exact amount.**

**Yeas: Schlegel, Trevino, Cook, Putnam, Strahm, Magnus, and Stewart**

**Nays: None**

**Motion by Magnus seconded by Trevino to adjourn at 9:26 PM**

**Motion carried 7-0**

**Amy Cook**

**Township Clerk**