

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 14, 2009**

Supervisor Earl Schlegel called the April 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; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Joanne Strahm was absent. Ramon Rosas was present for the DPW. Approximately two (2) people were in the audience.

March 10, 2009 Regular Meeting Minutes were discussed.  
**PASSED** Motion by Magnus seconded by Marr to approve the March 10, 2009 Regular Meeting Minutes.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

March 17, 2009 Special Meeting Minutes were discussed.  
**PASSED** Motion by Marr seconded by Nelson to approve the March 17, 2009 Special Meeting Minutes.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PASSED** Motion by Magnus seconded by Marr to approve April invoices of \$93,183.11.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PUBLIC COMMENT: 7:03-7:03 pm**

**PASSED** Motion by Magnus seconded by Marr to authorize the Road Commission to spread brine on Dehmel, Reese, and Beyer Road.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PASSED** Motion by Magnus seconded by Marr to authorize the Supervisor to put one coat of chip and seal on the driveway at the Birch Run Township Cemetery.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PASSED** Motion by Magnus seconded by Marr to approve the ditch cleaning of Burt Road between Block and Reese by Saginaw County at no cost to the Township.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PASSED** Motion by Magnus seconded by Marr to set the water hookup fee on paid up lines at \$4,000 effective immediately.  
Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel  
Nays: None

**PASSED** Motion by Cook seconded by Nelson to authorize the Water Department to send out letters for businesses that are not in compliance with the cross connection inspection instructions. This letter will inform them that they have five days to respond to our letter

**and two weeks from the date of the letter to come into compliance or their water will be shut-off.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**PASSED Motion by Marr seconded by Nelson to hire Matt Tanner for the temporary summer water help at \$8.00/hr. with a one month probationary period.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to have the library obtain another bid for the repairs of two catch basins at the library parking lot with the same specifications as the first bid and then hire whoever is lowest to complete the repairs.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve the Village of Birch Run and Township of Birch Run Fifth Amended Agreement for Police Protection Services.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**PASSED Motion by Magnus seconded by Marr to have the Township attorney draft a letter from the Birch Run Township Board for delivery to the Village of Birch Run by April 21, 2009 and have it signed by the Birch Run Township Supervisor to formally object to any future tax increment financing tax capture beyond December 31, 2007.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**PASSED Motion by Nelson seconded by Cook to adjourn at 7:55 pm.**

**Yeas: Trevino, Cook, Magnus, Marr, Nelson, and Schlegel**

**Nays: None**

**Amy Cook**

**Birch Run Township Clerk**

**Approved: May 12, 2009 \_\_\_\_\_**