

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 4, 2009**

Supervisor Kurt Kiessling called the November Special 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. Dave Meyer from Smith Bovill was present as legal counsel for the Township.

PASSED Motion by Magnus seconded by Nelson to enter into executive session with the Township attorney.

Yeas: Trevino, Nelson, Cook, Marr, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to recess from closed session.

Yeas: Trevino, Nelson, Cook, Marr, Magnus, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Marr to adjourn at 8:45 pm.

Yeas: Trevino, Nelson, Cook, Marr, Magnus, and Kiessling

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: November 10, 2009 _____