

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 12, 2013**

Supervisor Ray Letterman called the March Regular Meeting of the Birch Run Township Board to order at 7 P.M. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 7 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department & Jeanette Morrish was present for the Library.

February 12, 2013 Regular Meeting Minutes were discussed.

**PASSED:** Motion by Trevino seconded by Sheridan to approve the amended February 12, 2013 Regular Meeting Minutes to reflect addition of titles and ordinance numbers.

**Yeas:** Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein

**Nays:**

**PASSED:** Motion by Magnus seconded by Moore to approve Invoices totaling \$66,659.27.

**Yeas:** Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore

**Nays:**

**PUBLIC COMMENT: 7:08 P.M. to 7:15 P.M.**

Mike *Szukhent* spoke from Chamber of Commerce

Walter *Rogner* wanted to address *adding a new out buildings*

**PASSED:** Motion by Magnus seconded by Sheridan to approve Resolution 2013-01 Opting out of The Publicly Funded Health Insurance Contribution Act (Senate Bill 7).

**Yeas:** Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus

**Nays:**

**PASSED:** Motion by Trevino seconded by Totten to approve the appointment of Ed Magnus as alternate board representative to the MMWA.

**Yeas:** Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman

**Nays:**

**PASSED:** Motion by Magnus seconded by Sheridan to approve the amended General Fund adjustments as presented in Appendix A.

**Yeas:** Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Trevino

**Nays:**

**PASSED:** Motion by Magnus seconded by Sheridan to approve the amended Fire Fund, DDA Fund, Library Fund, Sewer Fund, Water Fund adjustments as presented in Appendix A.

**Yeas:** Totten, Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan

**Nays:**

**RECESS REGULAR MEETING FOR BUDGET HEARING: 8:30pm**

**2013/2014 Budget Hearing called to order at 8:34pm**

**2013/2014 Budget Hearing Closed at 8:47pm**

**PASSED:** Motion by Magnus seconded by Totten to approve Resolution #2013-02 2013-2014 Budget as amended in Appendix B.

**Yeas:** Trinklein, Moore, Magnus, Letterman, Trevino, Sheridan, Totten

**Nays:**

**RECESS REGULAR MEETING FOR ORDINANCE #2013-02 NUISANCE ORDINANCE  
PUBLIC HEARING: 8:51**

**Discussed Ordinance Changes**

**Close Public Hearing at 8:54**

**RECONVENE REGULAR MEETING: 8:54**

**PASSED: Motion by Magnus seconded by Sheridan to approve Ordinance #2013-03 Tall Weeds and Grasses changes to the Ordinance #2006-04 Township Nuisance Ordinance as amended.**

**Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus, Letterman**

**Nays:**

**PASSED: Motion by Moore seconded by Trevino to approve Administrative Fee Schedule for Township Nuisance Ordinance outlined in Resolution #2013-03 as amended and discussed.**

**Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Trevino**

**Nays:**

**PASSED: Motion by Trevino seconded by Moore to approve switching gas service supply from Direct Energy to VolunteerEnergy.**

**Yeas: Totten, Trinklein, Moore, Magnus, Trevino, Sheridan**

**Nays: Letterman**

**PASSED: Motion by Trevino seconded by Magnus to approve starting a committee to review extending the life and changing the District boundaries of the DDA.**

**Yeas: Magnus, Letterman, Sheridan, Totten, Trinklein**

**Nays: Moore, Trevino**

**PASSED: Motion by Totten seconded by Sheridan to approve closing the Township Office on Veterans Day, November 11<sup>th</sup> 2013.**

**Yeas: Letterman, Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays:**

**PUBLIC COMMENT: 9:26 P.M. to 9:48 P.M.**

**PASSED: Motion by Sheridan seconded by Magnus to adjourn at 9:248 p.m.**

**Yeas: Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: April 9, 2013** \_\_\_\_\_