

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 17, 2012**

Supervisor Kurt Kiessling called the May Special Meeting of the Birch Run Township Board to order at 10:00 A.M. Also present for the board were Debbie Trevino, Treasurer; Amy Cook, Clerk; Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Fred Sheridan was absent. Approximately six (6) people were in the audience

PUBLIC COMMENT: None

PASSED Motion by Magnus seconded by Marr to accept Amy Cook's resignation as Birch Run Township Clerk.

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

Nays: None

PASSED Motion by Magnus seconded by Trevino to authorize the supervisor to advertise the Clerk's position in the May 23rd Herald. The applicants must have their applications in the office by June 6, 2012 at 4:00pm and the applications will be reviewed at the June 12, 2012 meeting.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to hire Amy Cook as Clerk office staff for a maximum of 15 hours per week at \$13.00 per hour until a new clerk is appointed.

Yeas: Trevino, Magnus, Nelson, and Kiessling

Nays: Marr

PASSED Motion by Marr seconded by Nelson to adjourn at approximately 10:36 am.

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

Nays: None

**Amy Cook
Recording secretary**

Approved: June 12, 2012 _____