

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

Clerk Amy Cook called the July Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Ed Magnus, Debbie Trevino, Bill Nelson and Mike Marr, Trustees. Joanne Strahm was absent. Brad Thomas was present for the DPW. Approximately five (5) people were in the audience.

A moment of silence was observed for Supervisor Schlegel.

The meeting was handed over to mediator Ed Magnus.

June 9, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Nelson to approve the June 9, 2009 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Trevino to approve July invoices of \$162,091.15.

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

Nays: None

PUBLIC COMMENT: 7:02-7:06 pm

PASSED Motion by Marr seconded by Nelson to authorize the clerk to purchase a computer set for use by the supervisor's office.

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

Nays: None

PASSED Motion by Marr seconded by Cook to approve the temporary liquor use application for the Moose Lodge on August 9, 2009 from noon to 6:00 pm.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve the water payment plan for Richard Zelesket as presented.

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

Nays: None

PASSED Motion by Marr seconded by Cook to buy up to four acres of land from St. Mary's at \$3,500 per acre. The board will have an approval vote after the shape of the parcel is determined. The Water Department will reimburse the Township General Fund for the cost of the land.

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

Nays: None

PASSED Motion by Marr seconded by Trevino to send a letter informing delinquent customer that the Township expects payment in full per the agreement that was signed on April 16, 2008 or the appropriate action.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize Mike Marr, Ed Magnus, Bill Nelson, and the Township attorney to have a meeting with the Village Manager and President to discuss the Village DDA complaint before any further action is taken by the Board.

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

Nays: None

PASSED Motion by Nelson seconded by Marr to approve spending \$2,860 to replace the culvert on Wenn Road as addressed by the June 16th letter from the Saginaw County Road Commission.

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

Nays: None

PASSED Motion by Marr seconded by Nelson to work with the Village of Birch Run on resurfacing the pump station. The Township will be responsible for fifty percent of the costs not to exceed \$2,700.

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

Nays: None

PASSED Motion by Cook seconded by Nelson to adjourn at 7:47 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: August 11, 2009 _____