

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES/VILLAGE OF BIRCH RUN
WORKSHOP
JULY 12, 2004**

Cheryl Hadsall County Commissioner called to order the Birch Run Township/Village Workshop at 6:00pm with the Pledge of Allegiance.

Present for the Birch Run Township Board was Supervisor Earl Schlegel, Amy Cook, Clerk; Dave Stewart, and Ed Magnus, Trustees. Joanne Strahm, Debbie Trevino, and Jeff Putnam were absent.

Present for the Village of Birch Run was Marianne Nelson, Village Council President; Council members, Jeanette Morrish, Jack Kramer, and Jeanette Buthker, Ed McNamara; Paul Moore, Village Manager; Bob Mowatt, Police Chief; Tina Harcourt, Police Department Clerk, Becky Walther, Village Clerk; Jodie Gibson, Treasurer; Nadine Bosley, Deputy Clerk/Deputy Treasurer. There were two (2) members in the audience.

Discussion Items:

Cheryl Hadsall/County Commissioner:

- Revenue Sharing
- Saginaw County Health Care
- Ballot Question- Health Source/ .44 mills for 25 years

Beautification Committee: Pots have been planted around Birch Run. The committee will look into the costs of a community sign to post meetings and other events in Birch Run.

"Big Box": Paul Moore presented his findings on Big Box businesses and a proposal for a Zoning Ordinance amendment to the draft Zoning Ordinance book.

Policy for Water Disconnect: A consensus was reached by both boards that a disconnect policy is needed for water customers that want to have their water connection severed at the line. The policy will be drafted to include the cost of excavating and replanting of grass, a burden that will be placed solely on the property owner.

Birch Run Township/Village Water System: Within the next month Mr. Koski, the Saginaw County Drain Commissioner, will contact the Village and Township with an offer from Genesee County.

The Township will host the next meeting scheduled for Monday October 18, 2004 at 6:00 p.m.

Topics for next agenda:

1. Water authority
2. Paul's Land Use proposal
3. Community Sign update
4. Sign Contract for water

PASSED Motion by Stewart seconded by Magnus to adjourn at 7:45 p.m.

Amy Cook
Township Clerk

*Amy Cook approved
7/13/04*