

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 10, 2005**

Supervisor Earl Schlegel called the May Regular 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; Mike Marr, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately eight (8) people were in the audience.

April 12, 2005 Regular Meeting Minutes were discussed.

**PASSED Motion by Marr seconded by Trevino to approve the April 12, 2005 Regular Meeting Minutes.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Marr seconded by Magnus to approve May invoices of \$120,641.48**

**Yeas: Trevino, Schlegel, Magnus, Strahm, Cook, Putnam, and Marr**

**Nays: None**

**Public Comments: 7:04 pm**

**PASSED Motion by Cook seconded by Trevino to form a ballot issue committee to research ballot language for a fire and police millage. The committee would consist of Ed Magnus, Amy Cook, Chief Mowatt, and Jeff Putnam.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Magnus seconded by Strahm to approve a temporary outdoor use permit for Interstate Highway Construction for a temporary batch plant south of Burt Road off of 1-75.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve an agreement with the Village of Birch Run for a Code Enforcement officer.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Putnam seconded by Strahm to pursue additional information on the Trolley Line Trail that would connect Birch Run Township to Vienna Township.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Cook seconded by Putnam to appoint Mike Marr and Ed Magnus to represent the Township on a local sign advisory board.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Marr seconded by Putnam to allocate \$2,783.25 from the Water Fund to upgrade the current SCADA water program from Version 1 to Version 9.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Putnam seconded by Marr to authorize the purchase of a Dell Color Laser Printer 5100 CN for \$1,148.00 with the funds coming from the Water Department.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**PASSED Motion by Trevino seconded by Strahm to adjourn at 7:57 pm.**

**Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Marr**

**Nays: None**

**Amy Cook  
Township Clerk**

*Amy Cook  
approve 6/14/05*