

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 13, 2003**

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, Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately ten (10) people were in the audience.

April Regular Meeting Minutes were discussed and approved.

Motion by Jeff Putnam supported by Debbie Trevino to approve the April Regular Meeting Minutes.

Motion carried 7-0.

Motion by Ed Magnus supported by Jeff Putnam to approve May invoices of \$137,915.59

Motion carried 7-0

Public Comments: 7:04 to 7:04

Motion by Debbie Trevino supported by Joanne Strahm to raise the per diem wages of the Township Board to \$100.00 per meeting.

Motion carried 6-1 Ed Magnus voted no

Motion by Ed Magnus supported by Debbie Trevino to award the Lawn Maintenance Contract to Your Way Landscape Maintenance.

Motion carried 7-0

Motion by Ed Magnus supported by Joanne Strahm to award the Cemetery Chapel Door bid to Bay Glass Company in the amount of \$2,385.00. They will be white aluminum commercial grade doors.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to award the Library Door bid to Bay Glass Company in the amount of \$3,478, with the understanding that they too will be white aluminum commercial grade doors.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to extend the HSC assessing contract for another year effective June 1, 2003 for \$2,090 a month

Motion carried 7-0

Motion by Amy Cook supported by Jeff Putnam to approve LANDPLAN Inc. to rewrite the Birch Run Zoning Ordinance Book spending no more than \$18,000. The Township Board will also contract with the Saginaw County Metropolitan Planning Commission to create new Zoning maps for the Township at a cost of \$500.00.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to approve the budget amendments for the fiscal year 2003 as set forth by the Clerk.

Motion carried 7-0

**Motion by Ed Magnus supported by Jeff Putnam to approve Resolution 2003-06 a Budget Appropriation Act for the 2004 fiscal year.
Motion carried 7-0**

**Motion Ed Magnus supported by Dave Stewart to approve Welman Excavating bid of \$119,700.00 to do the path out at the park.
Motion carried 7-0**

**Motion by Ed Magnus supported by Joanne Strahm to not participate in the Saginaw County GIS program.
Motion carried 7-0**

**Motion by Jeff Putnam supported by Joanne Strahm to approve the Zoning Ordinance amendment concerning an aged relative Section 1614(10)(B)(1).
Motion carried 7-0**

**Motion by Ed Magnus supported by Jeff Putnam to approve changes in the Zoning Ordinance by adding Chapter 12 A, a R-4 District for a Mobile Home Park as recommended by the Planning Commission.
Motion carried 7-0**

**Motion by Ed Magnus supported by Jeff Putnam to raise the Planning Commission application fees to \$750.00 per meeting effective immediately.
Motion carried 7-0**

**Motion by Ed Magnus supported by Debbie Trevino to raise the Zoning Board of Appeals application fees to \$650.00 per meeting effective immediately.
Motion carried 7-0**

**Motion by Ed Magnus supported by Joanne Strahm to adjourn at 8:34 PM
Motion carried 7-0**

**Amy Cook
Township Clerk**