

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 10, 2001**

Supervisor Earl Schlegel called the July Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Amy McWherter, Clerk; Ed Magnus, David Stewart, Joanne Strahm, and Jeff Putnam, Trustees. Approximately six (6) people were in the audience.

June Board minutes were discussed and approved.

Motion by Ed Magnus supported by Jeff Putnam to approve June Minutes.

Motion carried 7-0

June Special Meeting minutes discussed and approved.

Motion by Jeff Putnam supported by Ed Magnus to approve special meeting minutes.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve invoices of \$45, 003.46.

Motion carried 7-0

Public Comment: None

Motion by David Stewart and supported by Ed Magnus to table the discussion on a Park Director until a better job description is provided.

Motion carried 7-0

Motion by Ed Magnus supported by David Stewart to accept the Treasurer's Report for the month of July 2001.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to approve the installation of a gate at the park for \$500-\$600.

Motion carried 7-0

Motion by Joanne Strahm supported by David Stewart to accept the Audit Report with certain changes.

Motion carried 7-0

Motion by Ed Magnus supported by David Stewart to approve the upgrading of the current phone system through I.T.I. for the cost of 5,002.01.

Motion carried 7-0

Motion by Ed Magnus supported by Joanne Strahm to buy a copying machine for the Library. This copier will be the same one that is in the Township office with the same contract.

Motion carried 7-0

Motion by Ed Magnus supported by Jeff Putnam to allow volunteers reimbursement for mileage that is incurred. The volunteer must travel over 10 miles and will be compensated 34 ½ cents a mile.

Motion carried 7-0

Motion by Jeff Putnam supported by Joanne Strahm to accept the meeting rules and apply them to the meetings.

Motion carried 7-0

Additional Public Comment: Mrs. Andrews addressed the Township Board about forming a committee to review the cemetery rules. She also stressed that the Township needs to open up lines of communication with the citizens about concerns pertaining to the cemetery.

Motion by David Stewart supported by Ed Magnus to adjourn the meeting at 9:07 P.M.

Motion carried 7-0