

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2010**

Supervisor Kurt Kiessling called the December Regular Meeting of the Birch Run Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino Treasurer, Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Joanne Strahm was absent. Brad Thomas was present for the Water Department. Dave Matzke and Keith Fobear were present for the Fire Department. Jeanette Morrish was present for the Library.

November 9, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the November 9, 2010 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to approve December invoices of \$79,100.00.

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

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

PASSED Motion by Magnus seconded by Nelson to notify the Village of Birch Run that the Township will not be renewing the police contract for the cemetery and park patrol at the end of this fiscal year, March 31, 2011.

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

Nays: Cook

PASSED Motion by Magnus seconded by Cook to take \$7,000.00 out of the Assessing Activity to put in other activities.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to transfer \$1,000 into the Election activity, \$1,000 to the Attorney activity, \$3,000 to the Building and Grounds activity, and \$2,000 into the Cemetery activity.

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

Nays: None

PASSED Motion by Cook seconded by Marr to amend Administrative Resolution #02-05 and #20-5 as presented.

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

Nays: None

PASSED Motion Marr seconded by Nelson to eliminate Administrative Resolution #01-09 effective immediately.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to approve all other Administrative Resolutions as they stand for the 2011 year.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to set the Township Trustee Meeting pay at \$100.00 per meeting. The Planning and ZBA Chairman will be paid \$80.00 per meeting, Secretary \$60.00 and other Commissioners \$50.00 for 2011.

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

Nays: None

PASSED Motion Magnus seconded by Cook to reappoint Don Morse, Jim Totten, Wallace Rottiers, and Mike Marr to the DDA for a four year term starting January 1, 2011.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to reappoint Ken Kern and Sonny Cherry to a two year term on the BOR starting January 1, 2011.

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

Nays: None

POSTPONED: METRO ACT Right of Way Permit Extension

PASSED Motion by Nelson seconded by Marr to approve the Cobra Administrative Service Agreement with Arcadia Benefits Group, Inc.

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Resolution 2010-16 (Resolution: Certification to Group Health Plan).

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

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Resolution 2010-17 (Resolution: Business Associate Agreement).

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

Nays: None

PASSED Motion by Nelson seconded by Marr to accept Jim Letterman's resignation as presented.

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

Nays: None

PASSED Motion by Marr seconded by Cook to adjourn at 9:17 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: January 11, 2011 _____