

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 08, 2012**

Supervisor Kurt Kiessling called the May Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Amy Cook, Clerk was absent. Approximately four (4) people were in the audience. Dave Matzke was present for the Fire Department. Brad Thomas was present for the water department.

April 10, 2012 Regular Meeting Minutes were discussed.

**PASSED** Motion by Nelson seconded by Magnus to approve the April 10, 2012 Regular Meeting Minutes.

**Yeas:** Marr, Nelson, Sheridan, Magnus, and Kiessling  
**Abstain:** Trevino

**PASSED** Motion by Magnus seconded by Sheridan to approve May invoices of \$318,513.59.

**Yeas:** Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling  
**Nays:** None

**PUBLIC COMMENT:** None

**PASSED** Motion by Magnus seconded by Marr to proceed with the design phase for road repair of two miles of Burt road from Reese Rd to Gera Rd estimated at \$24,000.

**Yeas:** Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling  
**Nays:** None

**PASSED** Motion by Magnus seconded by Sheridan to approve Black Jack Asphalt and Concrete's bid of \$3,100 to improve the south lot entrance at the park to after the gate posts are reset.

**Yeas:** Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling  
**Nays:** None

**PASSED** Motion by Magnus seconded by Nelson to approve the fireworks permit for Dixie Speedway.

**Yeas:** Trevino, Marr, Nelson, Sheridan, Magnus, and Kiessling  
**Nays:** None

**PASSED** Motion by Marr seconded by Magnus to approve the Village of Birch Run and Twp of Birch Run eighth amended agreement for police protection services and approval for the Supervisor and Clerk to sign the agreement.

**Yeas:** Trevino, Marr, Nelson, Sheridan, and Magnus,  
**Nays:** Kiessling.

**PASSED** Motion by Sheridan seconded by Nelson to adjourn at approximately 8:30 pm.

**Yeas:** Trevino, Sheridan, Magnus, Nelson, Marr, and Kiessling  
**Nays:** None

**Mike Marr**

**Birch Run Township Trustee**

**Approved:** June 12, 2012 \_\_\_\_\_