

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2006**

Supervisor Earl Schlegel called the November 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; Ed Magnus, Jeff Putnam, Joanne Strahm, and Mike Marr, Trustees. Approximately twenty five (25) people were in the audience.

**October 10, 2006 Regular Meeting Minutes were discussed.
PASSED Motion by Marr seconded by Magnus to approve the October 10, 2006 Regular Meeting Minutes.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

**October 25, 2006 Special Meeting Minutes were discussed.
PASSED Motion by Magnus seconded by Trevino to approve the October 25, 2006 Special Meeting Minutes.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Putnam to approve November invoices of \$135,581.14.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

PUBLIC COMMENT: 7:03-7:07 pm

**PASSED Motion by Marr seconded by Putnam to adopt Ordinance 2006-04 (Birch Run Township Nuisance Ordinance).
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to amend the agenda and include the Zoning Ordinance amendments on Section 21.01 Lot coverage and Section 21.02 Definitions.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

**PASSED Motion by Putnam seconded by Marr to approve the Zoning Ordinance amendments 21.01 (Lot coverage) and 21.02 Definitions as presented.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

**PASSED Motion by Magnus seconded by Marr to approve a Wholesale Jobber Permit for Sean Hutchinson.
Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None**

PASSED Motion by Marr seconded by Magnus to amend Administrative Resolution 24-05 to allow the Water Department employees to have Township credit cards.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Marr seconded by Putnam to accept the resignation of Jim Totten from the Planning Commission.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Magnus seconded by Putnam to accept Bill Nelson's resignation from the Zoning Board of Appeals and the Sign Board of Appeals.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to appoint Bill Nelson to the Planning Commission.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to appoint Beverly Nelson to the Zoning Board of Appeal and Sing Board of Appeals.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Assessor to send an informational letter to the local businesses to notify them of the current filing law.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Township attorney to draft a letter concerning the explanation of charges of the Township Fire Department. While the Township will not pursue the case any farther due to the time that elapsed between the first notification and the second, it is still an obligation that in the future will be paid.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 8:05 pm.

Yeas: Trevino, Cook, Putnam, Strahm, Magnus, Schlegel, and Marr
Nays: None

Amy Cook
Birch Run Township Clerk

Approved: December 12, 2006 _____