

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 14, 2007**

Supervisor Earl Schlegel called the August 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, Mike Marr, Joanne Strahm, and Jeff Putnam, Trustees. Approximately two (2) people were in the audience.

July 10, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the July 10, 2007 Regular Meeting Minutes.

Yeas: Trevino, Cook, Strahm, Magnus, Marr, and Schlegel

Nays: None

Abstain: Putnam

August 3, 2007 Special Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Cook to approve the August 3, 2007 Special Meeting Minutes.

Yeas: Trevino, Cook, Strahm, Marr, and Schlegel

Nays: None

Abstain: Putnam and Magnus

PASSED Motion by Magnus seconded by Marr to approve August invoices of \$140,039.04.

Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

Nays: None

PUBLIC COMMENT: 7:03pm

PASSED Motion by Putnam seconded by Strahm to give Magnus, Marr, Ramon Rosas, and Brad Thomas the authorization to negotiate with Jeff Arney at the Birch Run Trailer Park to reconcile past bills in the best interest of the Township.

Yeas: Trevino, Cook, Magnus, Marr, Strahm, Putnam, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Remer Plumbing and Heating bid of \$1,725 to install a new meter on by pass and install a new backflow preventer. Plus, they are authorized to purchase and install a new or used 2 inch compound meter at a maximum of \$1,500 plus labor.

Ed Magnus offered a motion to spend the \$1,800 proceeds from the sale of the Pumper Fire Truck in the cemetery for a new road.

Motion died for lack of support.

PASSED Motion by Cook seconded by Trevino to deposit the \$1,800 proceeds from the sale of the Pumper Fire Truck back into the Fire Department budget.

Yeas: Trevino, Cook, Marr, Strahm, and Schlegel

Nays: Putnam and Magnus

PASSED Motion by Magnus seconded by Marr to approve Resolution 2007-12 (Resolution to Enter Into Driver Record Subscription Service).

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Resolution 2007-10 as amended (Resolution Establishing a Birch Run Township General Fund Capital Improvement Fund).

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Putnam to have Treasurer Trevino establish a General Fund Capital Improvement Fund Certificate of Deposit and deposit \$100,000 from Fiscal Year 2007.

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Putnam seconded by Marr to approve Resolution 2007-11 as amended, striking all reference to a Sewer Fund, and making it effective October 3, 2007 (Resolution Establishing a Birch Run Township Water Capital Improvement Fund).

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to approve the Supervisor sending a letter to the City of Saginaw to increase Birch Run Township water allocation by five percent.

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Magnus seconded by Marr to establish direct deposit in the Birch Run Township office and have the Treasurer negotiate the best rate the Township can obtain.

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Strahm to adjourn at 8:56 pm.

Yeas: Trevino, Cook, Magnus, Marr, Putnam, and Schlegel

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: September 11, 2007 _____