

Birch Run Township Board of Trustees Special Meeting Minutes December 20, 2006

The special meeting of the Birch Run Township Board of Trustees was called to order by Supervisor Earl Schlegel at 7:00 p.m., with the Pledge of Allegiance.

Roll was called. Present were Supervisor Earl Schlegel, and Trustees Ed Magnus, Mike Marr, and Jeff Putnam. Absent were Clerk Amy Cook, Treasurer Debbie Trevino, and Trustee Joanne Strahm. A quorum was present. Also present were Water Department Superintendent Ramon Rosas and four (4) members of the public.

Discussion was held regarding water and sewer issues.

Moved by Magnus, **supported** by Marr, to adjourn at 8:19 p.m.
Motion carried by voice vote.

Respectfully Submitted

Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held _____,

Amy Cook
Township Clerk