

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 9, 2010**

Supervisor Kurt Kiessling called the February Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Mike Marr, and Bill Nelson, Trustees. Ed Magnus and Joanne Strahm were absent. Brad Thomas was present for the Water Department. There were five (5) members of the public present.

January 12, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Nelson seconded by Marr to approve the January 12, 2010 Regular Meeting Minutes as presented.

Yeas: Nelson, Marr, Cook, and Kiessling

Nays: None

Abstain: Trevino

February 3, 2010 Special Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Nelson to approve the February 3, 2010 Special Meeting Minutes as presented.

Yeas: Nelson, Marr, Cook, and Kiessling

Nays: None

Abstain: Trevino

PASSED Motion by Marr, seconded by Trevino to approve the February invoices of \$45,113.21.

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

Nays: None

PUBLIC COMMENT: 7:02 P.M.

PASSED Motion by Marr seconded by Nelson to approve Resolution 2010-03 (Michigan Emergency Management Assistance Compact).

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

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution 2010-04 (A Resolution for the Approval of the Birch Run Township Fire Department to participate in the Saginaw Mutual Aid Box Alarm System Division).

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

Nays: None

PASSED Motion by Marr, seconded by Cook to set the Public Hearing for the 2011 Budget for March 9, 2010 at 7:00 P.M., in the Birch Run Township Government Room.

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

Nays: None

PASSED Motion by Marr, seconded by Cook to set the Birch Run Township Annual Meeting of Electors for March 23, 2010 at 7:00P.M., in the Birch Run Township Government Room.

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

Nays: None

PASSED Motion by Marr, seconded by Nelson to adopt Resolution 2010-05, setting the annual salary of the Township Supervisor at \$16,000.00 exclusive of assessing duties.

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

Nays: None

PASSED Motion by Marr, seconded by Nelson to adopt Resolution 2010-06, setting the annual salary of the Township Clerk at \$27, 000.00.

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

Nays: None

PASSED Motion by Nelson, seconded by Marr to adopt Resolution 2010-07, setting the annual salary of the Township Treasurer at \$27,000.00.

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

Nays: None

Treasurer Debbie Trevino noted for the record that she will be abstaining from discussion and voting on the agenda item Personal Leave of Absence/Heath Insurance/Vacations due to a conflict of interest.

PASSED Motion by Marr seconded by Nelson to allow Ramon Rosas to accrue personal and sick time while on personal leave.

Yeas: Nelson, Marr, and Kiessling

Nays: Cook

Abstain: Trevino

PASSED Motion by Marr seconded by Cook to have Ramon Rosas continue to pay 10% of his health care for the next sixty days to the Township. The Township will pay the remaining 90% as a loan to Ramon, with the expectation that Ramon will sign a contract agreeing to pay back the 90% regardless of whether he continues to work for the Township.

Yeas: Nelson, Marr, Cook, and Kiessling

Nays: None

Abstain: Trevino

PASSED Motion by Cook seconded by Marr to hire Dave Matzke as a regular part-time Birch Run Township water system employee.

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

Nays: None

PASSED Motion by Marr seconded by Cook to raise Dave Matzke's wages from \$9.00/hour to \$10.00/hour effective immediately.

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

Nays: None

PASSED Motion by Marr, seconded by Nelson to adjourn at 7:55 P.M.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved March 9, 2010

Amy Cook, Birch Run Township Clerk