

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 10, 2012**

Supervisor Kurt Kiessling called the July Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were DeAnna Geisenhaver, Clerk; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Debbie Trevino, Treasurer Approximately 10 people were in the audience. Dave Matzke was present for the Fire Department. Brad Thomas was present for the Water Department.

PASSED Motion by Bill Nelson seconded by Ed Magnus to approve the June 12, 2012 Regular Meeting Minutes as amended.

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

PASSED Motion by Fred Sheridan seconded by Ed Magnus to approve the June 19, 2012 Special Meeting Minutes.

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

PASSED Motion by Mike Marr seconded by Fred Sheridan to approve the June 25, 2012 Special Meeting Minutes.

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

PASSED Motion by Mike Marr seconded by Debbie Trevino to approve June invoices of \$128,959.21

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

PUBLIC COMMENT: 7:06 pm to 7:12 pm

PASSED Motion by Ed Magnus seconded by Fred Sheridan for the use of the Birch Run Township Park for the 5K and 10K Race on September 30, 2012.

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

PASSED Motion by Ed Magnus seconded by Fred Sheridan to purchase three (3) electrical control boxes for the water tower at a total cost of \$6,000.00

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

PASSED Motion by Ed Magnus seconded by Mike Marr to expend \$3,750.00 each for sewer and water upgrades to the scada systems.

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

PASSED Motion by Fred Sheridan seconded by Bill Nelson to spend \$1,100.00 out of the park fund to purchase from Abele a variety of 25 spruce trees at a price of \$45.00 each to be display at the Vietnam Wall and then to be planted in the Birch Run Township Park.

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

PASSED Motion by Mike Marr seconded by Bill Nelson to adjourn at 8:30 pm.

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

DeAnna Geisenhaver

Approved: August 14, 2012 _____