

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
BUDGET HEARING/REGULAR MEETING  
MARCH 9, 2004**

Supervisor Earl Schlegel called the March Budget Hearing/Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately twenty-five (25) people were in the audience.

At 7:03 Supervisor Schlegel adjourned the regular meeting to conduct the Budget Hearing. The board reviewed the taxation at .92920 of a mill to support the budget. After reviewing the pending budget the Hearing was closed at 7:06 pm with a motion by Magnus and seconded by Trevino. The Regular Meeting of the Township Board was called to order at 7:07 pm.

February Regular Meeting Minutes were discussed.

**PASSED** Motion by Putnam seconded by Stewart to approve the February Regular Meeting Minutes.

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

Nays: None

Abstain: Magnus

February Special Meeting Minutes were discussed.

**PASSED** Motion by Stewart seconded by Magnus to approve the February Special Meeting Minutes.

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

Nays: None

**PASSED** Motion by Magnus seconded by Putnam to approve March invoices of \$31,061.07

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

Nays: None

Public Comments: 7:13

**PASSED** Motion by Magnus seconded by Stewart to approve the Budget Resolution for the Fiscal year 2005 as presented.

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

Nays: None

**PASSED** Motion by Magnus seconded by Putnam to approve the Budget Transfers as proposed and authorize the Treasurer to make and withdrawal from the Money Market Account in the amount of \$103,700 to balance the budget for 2003-2004 (See Attachment A).

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

Nays: None

**PASSED** Motion by Magnus seconded by Stewart to approve Resolution 2004-06 (Saginaw County GIS Authority) with Mike Marr as representative and Earl Schlegel as alternate representative.

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

**Nays: None**

**PASSED Motion by Stewart seconded by Magnus to approve the Township Center and Library going to Charter Communication Commercial services for Internet and add whatever cautions are need to safe guard the computer system.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Stewart to approve the Police Protection services contract with the Village of Birch Run.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**PASSED Motion by Magnus seconded by Stewart to get three bids on the Birch Run Township Hall addition keeping the bidding within Saginaw and Genesee County. It will also include references and the statement "the Township reserves the right to reject any or all bids.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**PASSED Motion by Stewart seconded by Putnam to issue a letter of support for the Birch Run Rotary Club's grant to obtain a butterfly house at the Wilderness Trail Animal Park.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**PASSED Motion by Stewart seconded by Putnam to approve the Birch Run Township five-year Road Repair Plan.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**PASSED Motion by Strahm seconded by Cook to adjourn the meeting at 9:24 p.m.**

**Yeas: Putnam, Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart**

**Nays: None**

**Amy Cook  
Township Clerk**

**BUDGET AMENDMENTS FISCAL YEAR 2004**

**ATTACHMENT A**

**TRANSFER FROM ATTORNEY EXPENSE TO:**

\$7,000 TO FIRE PROTECTION EXPENSE

\$500 TO SUPERVISOR EXPENSE

**TOTAL=\$7,500**

**TRANSFER FROM POLICE PROTECTION EXPENSE TO:**

\$3,200 TO OTHER PUBLIC WORKS EXPENSE

\$3,000 TO BUILDING AND GROUNDS EXPENSE

**TOTAL=\$6,200**

**TRANSFER FROM OTHER GENERAL GOVERNMENT EXPENSE TO:**

\$1,000 TO BUILDING AND GROUNDS EXPENSE

\$1,000 TO CLERK EXPENSE

\$200 TO ELECTION EXPENSE

\$700 TO PROTECTIVE INSPECTION EXPENSE

**TOTAL=\$2,900**

**TRANSFER FROM MONEY MARKET ACCOUNT TO:**

\$28,250 TO PROTECTIVE INSPECTION EXPENSE

\$18,000 TO ASSESSOR EXPENSE

\$18,200 TO CEMETERY EXPENSE

\$33,000 TO HIGHWAY STREETS AND BRIDGES EXPENSE

\$6,150 TO LIBRARY EXPENSE

\$100 TO OTHER PUBLIC WORKS EXPENSE

**TOTAL=\$103,700**

**TOTAL TRANSFERS=\$120,300**