

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 13, 2001

The February Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Earl Schlegel. Also present for the board were Kristine Tanner, Clerk; Debbie Trevino, Treasurer; David Stewart, Jeff Putnam, Joanne Strahm Trustees; Ed Magnus-Absent. Approximately twenty-five (25) people were in the audience.

Minutes from January were discussed and approved. Motion by David Stewart and supported by Kristine Tanner.

Motion carried 6-0.

Motion by Jeff Putnam and supported by Joanne Strahm to approve invoices of \$25,957.86.

Motion carried 6-0.

Board discussed the Recreation Grant Resolution 2001-05 that will provide 8300 feet long path that loops around exterior of park. Motion by David Stewart supported by Kristine Tanner to approve 25% of the total project cost, or 33,250.00.

Motion carried 6-0.

Board discussed Budget Hearing after revising. The hearing is set for March 13, 2001 7:00PM. Motion by David Stewart supported by Joanne Strahm.

Motion carried 6-0.

Board discussed Annual Meeting set for March 27, 2001 at 7:00PM at the Governmental Meeting Room behind the Library. Motion by David Stewart supported by Kristine Tanner.

Motion carried 6-0.

Board discussed Salary Resolution 2001-01 for Supervisor effective April 1, 2001 at \$8000.00. Motion by David Stewart supported by Jeff Putnam.

Motion carried 6-0.

Board discussed Salary Resolution 2001-02 for clerk effective April 1, 2001 at \$22,000.00. Motion by David Stewart supported by Jeff Putnam.

Motion carried 6-0

Board discussed Salary Resolution 2001-03 for Treasurer effective April 1, 2001 at \$12,000.00. Motion by David Stewart supported by Jeff Putnam.

Motion carried 6-0.

Board discussed Resolution 2001-04 on performance bonds for building permits. Tabled until next months meeting due to lack of information. Motion by David Stewart supported by Debbie Trevino.
Motion carried 6-0.

Board discussed Regular Township Board Meetings to be held on the second Tuesday of every month at the Governmental meeting room. Motion by Kristine Tanner supported by David Stewart.
Motion carried 6-0.

Board approved the Equity Fund Transfer to improve park for skateboard and sidewalk \$195,000.00 Motion by David Stewart supported by Joanne Strahm.
Motion carried 6-0.

Board discussed liquor license to have the Village Police to do inspections. Board decided to table this issue until further investigation is done. Motion by David Stewart supported by Jeff Putnam.
Motion carried 6-0.

Board approved revised forms for electrical, mechanical and plumbing, that was recommended by the inspectors. Motion by David Stewart supported by Jeff Putnam.
Motion carried 6-0

Board approved Master Plan Update to continue with Rowe Inc, which also includes training for their employees. Total cost for project \$11,200.00. Motion by David Stewart supported by Kristine Tanner.
Motion carried 6-0.

Board approved having the Township Attorney David Meyer to represent the Township with the Saginaw water issues. Motion by Kristine Tanner supported by Jeff Putnam.
Motion carried 6-0.

Board discussed road conditions. This discussion was tabled until next month's meeting pending further investigation. Motion by David Stewart supported by Kristine Tanner.
Motion carried 6-0.

Motion by David Stewart supported by Jeff Putnam to appoint Dennis Bronner to Zoning Board of Appeals.
Motion carried 6-0.

Motion by Kristine Tanner supported by David Stewart to appoint Jaime Trevino to Planning Commission.
Motion carried 5-0 Debbie Trevino abstain.

Motion by David Stewart supported by Debbie Trevino to adjourn at 8:15pm.
Motion carried 6-0.