

Birch Run Township Board of Trustees

Regular Meeting

March 10, 2009

Supervisor Earl Schlegel called the March Regular Meeting of the Birch Run Township Board of Trustees to order at 7:00 p.m. Also present for the Board were Debbie Trevino, Treasurer; Ed Magnus, Mike Marr and Bill Nelson, Trustees. Absent were Amy Cook, Clerk and Joann Strahm, Trustee. Brad Thomas was in attendance for the Water Department. There were three members of the public present.

The meeting was adjourned at 7:01 p.m. for Budget Hearing.

The meeting reconvened at 7:05p.m.

PASSED motion by Marr seconded by Nelson, to approve the Minutes of the February 10, 2009 meeting as presented.

Yeas: Magnus, Marr, Nelson Trevino, Schlegel

Nays: None

PASSED motion by Marr seconded by Magnus to approve invoices of \$63,715.33

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PUBLIC COMMENT 7:10 p.m.

PASSED motion by Marr seconded by Magnus to allow PFY to remove the fencing from the two T-Ball diamonds at Birch Run Township Park.

Yeas: Magnus, Marr, Nelson Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Marr to approve conversion of the generator at the water pump station from LP to natural gas.

Yeas: Magnus, Marr, Nelson Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Marr to increase the water rate by \$0.13/1000 gallons to reflect the increase from the City of Saginaw, effective April 1, 2009.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Nelson to increase the water Readiness to Serve charge by \$2.00/quarter for residential customers and 23%/quarter for commercial customers to reflect the increase by the City of Saginaw, effective April 1, 2009.

Yeas: Magnus, Marr, Nelson, Schlegel

Nays: Trevino

PASSED motion by Magnus seconded by Marr to approve Resolution 2009-05 (Resolution Approving the Budget and Adopting the Appropriation Act for the Fiscal Year 2010).

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Nelson seconded by Marr to allow GEOCACHING at Birch Run Township Park.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Marr seconded by Nelson to rebid the cleaning contract with specific requirements provided by the Clerk.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Marr to provide \$138.88 to the MTA for legal fees in the Consumer Power case.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Marr seconded by Nelson to approve 2009 Budget Amendments as presented in Appendix A.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Nelson to allow the Water Department to expend not more than \$17,080.00 for engineering, permits and insurance for the Canada Road water main project.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Nelson to appoint Diana Kloss to the Birch Run Township Planning Commission.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Marr to approve the FY 2010 Sewer and Water Budget as presented.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

PASSED motion by Magnus seconded by Nelson to adjourn at 8:48 p.m.

Yeas: Magnus, Marr, Nelson, Trevino, Schlegel

Nays: none

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary

Approved: April 14, 2009 _____