

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 22, 2004**

Supervisor Earl Schlegel called the June Special Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Dave Stewart, Ed Magnus, and Joanne Strahm, Trustees. Jeff Putnam was absent. One person was in the audience.

**Public Comment: NONE**

**PASSED Motion by Magnus seconded by Stewart to approve two test road projects on Maple Road.**

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

**Nays: None**

**PASSED Motion by Stewart seconded by Magnus to increase the road budget by \$3,000 (101-446-801).**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to propose to the Village of Birch Run a division of excess revenue in setting up a system of collecting special assessment and turning over the money to the Village of Birch Run for refuse. This would be minus administrative costs from the Township.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Stewart to allocate \$100 for the Fourth of July parade entry fee and other related costs.**

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

**Nays: None**

**PASSED Motion by Magnus seconded by Cook to approve a \$1,787.20 change order request as submitted by R.F. Koester Inc.**

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

**Nays: Stewart**

**PASSED Motion by Magnus seconded by Stewart to adjourn the meeting at 8:03 p.m.**

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

**Nays: None**

**Amy Cook  
Township Clerk**

*Amy Cook approved  
7/13/04*