

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 9, 2007**

Supervisor Earl Schlegel called the January Regular 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; Ed Magnus, and Joanne Strahm, Trustees. Mike Marr and Jeff Putnam were absent. Approximately twenty-four (24) people were in the audience.

December 12, 2006 Regular Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Cook to approve the December 12, 2006 Regular Meeting Minutes.

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

Nays: None

December 20, 2006 Special Meeting Minutes Tabled until the next meeting

PASSED Motion by Magnus seconded by Cook to approve January invoices of \$47,120.07.

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

Nays: None

PUBLIC COMMENT: 7:03pm

PASSED Motion by Magnus seconded by Cook to give the Supervisor authorization to obtain an attorney opinion from Gary Patterson on the employment status of Debra Lopez and whether she is a full-time employee or not.

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

Nays: None

PASSED Motion by Strahm seconded by Magnus to approve the 2007 Birch Run Township Holidays as presented.

Yeas: Cook, Strahm, and Magnus

Nays: Trevino and Schlegel

PASSED Motion by Strahm seconded by Magnus to approve the 2007 Birch Run Township Meeting Dates as presented.

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

Nays: None

PASSED Motion by Magnus seconded by Cook to appoint Bill Hoffman to the Planning Commission to fill out the term vacated by Caleb Hart.

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

Nays: None

PASSED Motion by Cook seconded by Trevino to adjourn at 8:14 pm.

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

Nays: None

Amy Cook

Birch Run Township Clerk

Approved: February 13, 2007 _____