

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 9, 2004**

Supervisor Earl Schlegel called the November 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; Dave Stewart, Ed Magnus, Jeff Putnam, and Joanne Strahm, Trustees. Approximately forty (40) people were in the audience.

October 12, 2004 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the October 12, 2004 Regular Meeting Minutes.

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

Nays: None

October 18, 2004 Workshop Meeting Minutes were discussed.

PASSED Motion by Magnus seconded by Strahm to approve the October 18, 2004 Workshop Meeting Minutes.

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

Nays: None

Abstain: Putnam and Trevino

PASSED Motion by Magnus seconded by Putnam to approve November invoices of \$37,832.65

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

Nays: None

Public Comments: NONE

PASSED Motion by Magnus seconded by Putnam to establish a franchise fee of five percent (5%) on all Charter Communications cable bills in the Township with the money being earmarked for the library.

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

Nays: Stewart and Cook

PASSED Motion by Magnus seconded by Putnam to approve Resolution 2004-15 a Cable franchise agreement with Charter Communications.

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

Nays: None

PASSED Motion by Putnam seconded by Stewart to approve an agreement to provide clerical and financial services to the Birch Run Township DDA.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to authorize Supervisor Schlegel to compile a list from Spicer Engineering of the different tap fees charged for varying sizes of water line connections for commercial businesses.

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

Nays: None

PASSED Motion by Stewart seconded by Strahm to adjourn at 8:07 pm.
Yeas: Trevino, Putnam, Schlegel, Magnus, Strahm, Cook, and Stewart
Nays: None

Amy Cook
Township Clerk

Amy Cook

approved Dec 14, 2004.