

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 13, 2005**

Supervisor Earl Schlegel called the September Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino, Treasurer; Ed Magnus, Jeff Putnam, Mike Marr, and Joanne Strahm Trustees. Amy Cook was absent. Approximately eleven (11) people were in the audience.

August 9, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Trevino seconded by Magnus to approve the August 9, 2005 Regular Meeting Minutes.

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

Nays: None

PASSED Motion by Marr seconded by Strahm to approve September invoices of \$54,856.76.

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

Nays: None

PASSED Motion by Magnus seconded by Marr to authorize the Water Department to set a new tap and water box at 7620 ½ Rathbun and 11720 Gera Road at no cost to the customer. The customer will then have six months to run the line from the box to the buildings. The Townships will have final control over the water lines.

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

Nays: Putnam

PASSED Motion by Magnus seconded by Marr to appropriate \$24,000.00 to purchase a cargo van, equipment and insurance for the water department/utility billing.

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

Nays: None

PASSED Motion by Marr seconded by Magnus to purchase a Nextel i710 phone with a two-year contract with the national incoming plan for \$49.99.

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

Nays: None

PASSED Motion by Strahm seconded by Marr to adjourn at 8:40 pm.

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

Nays: None

Nancy Henige 
Township Deputy Clerk

Approved: 10/11/05