

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 13, 2004**

Supervisor Earl Schlegel called the April Regular Meeting of the Birch Run Township Board to order at 7:00 P.M. Also present for the board were Debbie Trevino; Treasurer, Amy Cook, Clerk; Dave Stewart, Ed Magnus, Joanne Strahm, and Jeff Putnam, Trustees. Approximately nine (9) people were in the audience.

December Birch Run Township/Village Workshop meeting minutes were discussed.
PASSED Motion by Trevino seconded by Putnam to approve the December Workshop minutes.

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

Nays: None

Abstain: Strahm

March Birch Run Township/Village Workshop meeting minutes were discussed.
PASSED Motion by Trevino seconded by Magnus to approve the March Workshop minutes.

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

Nays: None

Abstain: Strahm

March Regular Meeting Minutes were discussed.

PASSED Motion by Putnam seconded by Trevino to approve the March Regular Meeting Minutes with the following amendments

Add the Resolution title to Resolution 2004-06

Add the work "contract" to the motion to approve a police services contract.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve April invoices of \$274,437.42

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

Nays: None

Public Comments: 7:13

PASSED Motion by Magnus seconded by Putnam to approve transferring \$26,000 from the Protective Inspection Expense activity to the Zoning Expense activity and also transfer \$26,000 from the non-business permit revenue to zoning revenue.

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

Nays: None

PASSED Motion by Putnam seconded by Magnus to no longer refund the \$45 Zoning Permit Application fee.

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve the meeting fees for the Sign Board of Appeals at \$650.00 (Resolution 2004-07).

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

Nays: None

PASSED Motion by Magnus seconded by Putnam to approve Resolution 2004-08 (Sign Permit fees as established by schedule).

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

Nays: Stewart

PASSED Motion by Magnus seconded by Putnam to approve Ordinance 2004-01 (Ordinance to adopt a building permit fee and surety deposit) as presented.

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

Nays: Stewart

The Supervisor tabled the Birch Run Township Hall addition bids until next meeting.

PASSED Motion by Putnam seconded by Trevino to table Resolution 2004-09 (Resolution to change the Saginaw County Metropolitan Planning Commission designation) until more information is available.

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

Nays: None

PASSED Motion by Cook seconded by Strahm to adjourn the meeting at 8:20 p.m.

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

Nays: None

**Amy Cook
Township Clerk**