

REGULAR MEETING JANUARY 11, 1994

The regular meeting for January was called to order at 7:30 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Larry Russell, Joanne Strahm, and Jackie Hayes, Trustees. Gary St. Charles was absent. James Totten, Manager, was also present.

26 people were in the audience.

Minutes of the December 14, regular meeting were read and approved 6-0 on motion of Russell, supported by Strahm.

Motion by Russell, supported by Zietz to pay current invoices totaling \$28,917.15.
Motion carried 6-0.

Public Comment: Betty Hastedt.

Motion by Russell, supported by Hayes, to approve Resolution #94-1; Resolution to Initiate Project. Motion carried 5-1.

Yeas: Magnus, DiBerardino, Zietz, Hayes, Russell

Nays: Strahm

Motion by Russell, supported by Zietz to set a deadline of February 15, 1994, for residents to sign up for water project on Dixie Hwy and Birch Run Roads. Motion carried 6-0.

The Water Authority Intergovernmental Agreement agenda item was tabled due to document not yet prepared by attorney.

Motion by Russell, supported by Strahm to set Annual Meeting at 7:30 p.m., Tuesday, March 29, 1994 at Birch Run Middle School, 8225 Main St. Motion carried 6-0.

Motion by Russell, supported by Hayes to approve \$870 siren repair to be paid from Township Center Building/Equipment repair account. Motion carried 6-0.

Motion by Russell, supported by Hayes to approve General Fund revenue adjustment of \$2654.32 to reflect money received from sale of tanker truck. Motion carried 6-0.

Motion by Russell, supported by Strahm to approve following budget adjustments:
Increase Fire Dept. Education by \$300, increase Fire Dept. Medical by \$750, increase Fire Dept. Repair/Equipment by \$1550. Motion carried 6-0.

Motion by Zietz, supported by Russell to authorize body work, insulation, and lettering on #4 Fire Truck, omitting lightbar and siren item, for a cost of \$3126.05 as presented.
Motion carried 6-0.

Motion by Strahm, supported by Russell to set date for Public Hearing on Recreation Plan, January 25, 1994, at 7:30 p.m., at Birch Run Township Center, 8411 Main Street.
Motion carried 6-0.

State Representative Mike Goschka and County Commissioner Glen Tanner were present and addressed the meeting on matters pertaining to their districts.

Motion by DiBerardino, supported by Hayes to adjourn at 9:28 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township