

REGULAR MEETING
September 9, 1997

The September Regular Meeting of the Birch Run Township Board was called to order at 7:00 pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Seven (7) people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the August 12, 1997 Regular Meeting and the August 25, 1997 Special Meeting. Motion carried 7-0.

Motion by Hadsall, supported by Jankowski to pay current invoices totaling \$32,367.97. Motion carried 7-0.

Motion by Jankowski, supported by Hadsall to adopt Library Strategic Plan. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to set \$10.00 an hour pay rate for temporary library director. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to appoint Robert Wright to the Birch Run Township Fire Department. Motion carried 7-0.

Motion by DiBerardino, supported by Jankowski to renew assessor contract with D&T Assessing for one year to expire October 31, 1998, at a cost of \$1400 per month. Motion carried 7-0.

Motion by Jankowski, supported by Magnus to set secretary's pay rate at \$6.50 an hour effective immediately. Motion carried 7-0.

Motion by Hadsall, supported by Jankowski to approve \$20,000 expenditure for renovations for new township center location, and to increase budget item Township Center Capital Outlay \$20,000. Motion carried 7-0.

Motion by Stewart, supported by Hadsall to have language drafted for inclusion to the zoning ordinance requiring a traffic study and water and sewer study for new commercial projects. Motion carried 7-0.

Meeting date for the next Joint Meeting on the Growth Management Plan will be October 27 at 7:00 pm at the Township Center. The next town meeting will be November 4 at 7:00 pm at Marshall Greene Middle School.

Motion by Jankowski, supported by Magnus to adjourn at 7:29 pm. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk