

The regular January meeting was called to order at 7:30 p.m. by Supervisor Edward Magnus.

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Maria Foerster, treasurer; Joanne Strahm, Larry Russell, and Gary St. Charles, trustees. James Totten, manager, was also present.

43 people were in the audience.

Minutes of the December 8 regular meeting were read and approved 6-0 on motion of Russell, supported by Strahm.

David Meyer and Mike Shovan, township's attorneys, spoke and took questions concerning Wade-Trim contract and bill. They requested township's complete file on sewer project.

Current invoices totaling \$25,678.63 were approved for payment by motion of Foerster, supported by DiBerardino. Motion carried 6-0.

Librarian Carol Rybak gave a year-end report on the goals and successes of Fleschner Memorial Library. Motion by Russell, supported by Foerster to direct the librarian to use school closing for weather to also close the library. Motion carried 6-0.

The township's purchasing policy was read and reviewed by the board with no changes made.

Motion by Russell, supported by St. Charles to set the salary of the clerk at \$7600 effective April 1, 1993. Motion carried 6-0.

Motion by Strahm, supported by Russell to set the salary of the treasurer at \$7000 effective April 1, 1993. Motion carried 6-0.

Motion by St. Charles, supported by Foerster to set the salary of the supervisor at \$6000 effective April 1, 1993. Motion carried 6-0.

Motion by Russell, supported by Foerster to sign an agreement with Birch Run, Clio, and Saginaw Intermediate Schools to set the schools' summer tax collection rate at \$1.94 per parcel. Motion carried 6-0.

Motion by Foerster, supported by Russell to authorize Manager Totten to hire part-time general office help for a normal 20 hour work week, at \$5.25 an hour, with additional hours available during high work load times as determined by the manager or officers of the township. Motion carried 6-0.

Motion by Foerster, supported by St.Charles to return \$2000 to the building maintenance fund that had previously been transferred to the fire dept. fund. Motion carried 6-0.

Report by Manager Totten on non-resident fire run charges. No changes in ordinance.

Report on gypsy moth spraying. Supervisor will put item in newspaper to determine interest of residents. No official board action.

Letter read from Arenac Township Supervisor concerning US-23 Freeway bypass south of Standish project. No official board action.

Motion by Foerster, supported by Strahm to adjourn at 9:45 p.m. Motion carried 6-0.