

REGULAR MEETING JULY 13, 1993

The regular July 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; Katrina Zietz, treasurer; Joanne Strahm, Jackie Hayes, Larry Russell, and Gary St. Charles; trustees. James Totten, manager was also present.

Approximately 19 people were in the audience.

Minutes of the June 8 regular meeting were read and approved 7-0 on motion of Strahm, supported by Russell. Minutes of the June 15 special meeting were read and approved 7-0 on motion of Russell, supported by Hayes.

Public comment: Dolores Kalmbach spoke on Electors Meeting.

Motion by Hayes, supported by Zietz to pay current invoices totaling \$26,952.49. Motion passed 7-0.

Motion by Russell, supported by DiBerardino to approve resolution for Village of Birch Run to annex the former Briggs property. Motion passed 5-2.

Ayes: Magnus, DiBerardino, Zietz, Hayes, and Russell  
Nays: St. Charles, Strahm

Motion by DiBerardino, supported by St. Charles to accept proposal of Bartow and King Engineers for the update of the Birch Run Township Recreation Plan in the amount of \$1900. Motion passed 7-0.

Motion by Strahm, supported by Russell to table park board and compensation issue. Motion passed 7-0.

Motion by Russell, supported by DiBerardino to approve draft agreement as written with Village of Birch Run on water line, providing Village accepts this draft as written within 30 days. Motion passed 7-0.

Motion by DiBerardino, supported by Hayes to authorize Don Morse <sup>to contract</sup> to tile south side of cemetery road for a cost not to exceed \$400. Motion passed 7-0.

Motion by DiBerardino, supported by Zietz to approve new 5 year contract through December 31, 1998, with People's Garbage. Motion passed 7-0.

Russell asked board members to consider the direction they would like to see the township move ahead. Ideas will be discussed at a future meeting.

Motion by Russel, supported by Strahm to proceed with Eugene Gray's request to replace Willard Road culvert with Mr. Gray paying the township's portion of the cost. Cost must be paid before work begins with agreement signed stating that Mr. Gray will pay any cost overrun. Motion passed 7-0.

Motion by Russell, supported by Strahm to authorize township attorney to notify Walter Rogner and Martin Rogner of junk violation and possible courses of action. Motion passed 7-0.

Announcement of appointment of Maria Foerster to Deputy Treasurer post.

Motion by DiBerardino, supported by Hayes to adjourn at 10:00 p.m. Motion passed 7-0.

Sheila DiBerardino  
Birch Run Township Clerk