

REGULAR MEETING  
MAY 13, 1997

The 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, David Stewart, and Edward Magnus, Trustees. Thirty five (35) people were in the audience.

Motion by Hadsall, supported by Stewart to approve the minutes of the April 8, 1997 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$45,247.45. Motion carried 7-0.

Public Comment: Josephine Essenmacher spoke on township business.

Joan Compton, Park Committee Chairperson, presented committee recommendations. Motion by Hadsall, supported Stewart to confirm appointment of Cindy Hartung and Steve Duby to the Township Park Committee. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to confirm Park Committee's bid proposal as follows: Softball diamond by DiBerardino for \$12,195; Fencing by Stevens for \$3091; and Cement Work by Deke's for \$2256.60. Motion carried 6-0. (DiBerardino abstained.)

Motion by DiBerardino, supported by Magnus to adopt Resolution #97-4, a Resolution Approving and Authorizing Execution of an Amended Contract and Interlocal Agreement with the Township Downtown Development Authority. Motion carried 7-0.

Motion by Hadsall, supported by Stewart to accept Plunkett & Cooney proposal to provide legal service to the township. Motion carried 7-0.

Gary Neithammer, of RC Associates, presented library construction bids. Motion by DiBerardino, supported by Jankowski to award the library construction project to Graham Construction for a bid of \$507,800. Motion carried 7-0.

Motion by Stewart, supported by Hadsall to pay Bartow & King invoice at \$3938, contingent upon Bartow's waiver of any additional moneys owed him. Motion carried 6-1. Yes: Johnson, DiBerardino, Henige, Hadsall, Magnus, Stewart  
No: Jankowski

Motion by DiBerardino, supported by Jankowski to accept RC Associates proposal for \$7500 for Contract Administration on the library project. Motion carried 7-0.

Supervisor Johnson reported on sewer line to Cinema Hollywood ready for connection by end of May; concerns over Bartow & King billings to Saginaw County for the township's force main project; cost overruns on force main project. Gary Neithammer announced an expected completion date for the new library as October 31.

Motion by Magnus, supported by Jankowski to adjourn at 8:06 pm. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township