

BIRCH RUN TOWNSHIP BOARD
BUDGET HEARING/REGULAR MEETING
MARCH 14, 2000

The Budget Hearing was called to order at 7:00 PM by Supervisor David Stewart. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; JR Blehm, Cheryl Hadsall, and Jeff Putnam, Trustees. Trustee Edward Magnus was absent. Twenty (20) people were in the audience.

The board reviewed the budget and the public was given the opportunity to comment. Motion by Hadsall, supported by McKay to adjourn the Budget Hearing at 7:02 PM. Motion carried 6-0.

The Regular Meeting of the Township Board was called to order at 7:02 PM.

Motion by Hadsall, supported by Blehm to approve the minutes of the January 11, 2000 Regular Meeting. Motion carried 6-0.

Motion by DiBerardino, supported by McKay to pay invoices totaling \$16,067.86. Motion carried 6-0.

Motion by Hadsall, supported by McKay to authorize the clerk to pay invoices through March 31, 2000, the end of the fiscal year. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve the General Appropriations Act to adopt the budget for the general fund and library fund for fiscal year 2000-2001. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve up to \$10,000 expenditure for the Planning Commission for planning purposes. Motion carried 6-0.

Motion by Hadsall, supported by DiBerardino to confirm the following appointments: Larry Peslak to a three year term on the ZBA; Lisa Murlick, David Hinds, and Wyn Wilson to three year terms on the Planning Commission, Jeff Putnam as the Township Board representative to the ZBA. Motion carried 6-0.

Motion by Hadsall, supported by McKay to advertise for a Code Enforcement officer, pay rate at \$20.00 per inspection or complaint and authorize the supervisor to interview and make a recommendation to the board. Motion carried 6-0.

Motion by DiBerardino, supported by Putnam to approve resolution to adopt Saginaw County Waste Management Plan. Motion carried 6-0.

Motion by McKay, supported by Blehm to appoint Sheila DiBerardino as the township's representative to the Waste Management Association and David Stewart as the alternate. Motion carried 6-0.

Motion by DiBerardino, supported by Blehm to write a letter of support for library grant with an in-kind contribution of \$500 and yearly maintenance. Motion carried 6-0.

Motion by McKay, supported by Hadsall to participate by applying for a grant for computers and software from the Bill Gates Foundation and for large print readers. Motion carried 6-0.

Motion by Blehm, supported by DiBerardino to adopt Library Policy statement dated February 1, 2000. Motion carried 6-0.

Motion by McKay, supported by Hadsall to table agenda item Water Tap In Fees. Motion carried 6-0.

Motion by Hadsall, supported by Putnam to table agenda item Water Tower Report. Motion carried 6-0.

Motion by DiBerardino, supported by McKay to amend the current year's election budget by increasing it \$3500. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve the Township's Downtown Development Authority budget of \$82,125 in Revenues and \$82,125 in Expenditures. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to set the meeting dates for the township board as the second Tuesday of each month at 7:00 PM. Motion carried 6-0.

Motion by DiBerardino, supported by Blehm to adjourn at 9:02 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township