

REGULAR MEETING DECEMBER 14, 1993

The regular meeting for December was called to order at 7:30 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Larry Russell, Gary St.Charles, and Joanne Strahm, Trustees. Jackie Hayes was absent. James Totten, Manager, was also present.

30 people were in the audience.

Minutes of the November 9 regular meeting were read and approved 6-0 on motion of Russell, supported by Strahm.

Motion by Russell, supported by Zietz to pay current invoices totaling \$26,028.16. Motion carried 6-0.

Public Comment: Paul Kelly on People's Garbage contract.

Motion by DiBerardino, supported by Strahm to approve rezoning request #93-1 for Pine Ridge Investments. Motion carried 6-0.

Motion by St.Charles, supported by DiBerardino to approve rezoning request #93-2 for 68 acres at Dehmel and Townline from A2 to A1. Motion carried 6-0.

Motion by DiBerardino, supported by Zietz to transfer \$5900 from Fire Fund Fund Balance to Fire Fund CApital Outlay. Motion carried 6-0.

Motion by Russell, supported by DiBerardino to approve summer tax collection agreement with Birch Run Schools, with a per parcel rate to be negotiated later. Motion carried 6-0.

Motion by Russell, supported by DiBerardino to approve summer tax collection agreement with Genesee Intermediate School District, with a per parcel rate to be negotiated later. Motion carried 6-0.

Presentation by Gary Bartow on preliminary plans for Birch Run Community Park. Necessary approvals have been received and township took possession of park land on December 14,1993.

Motion by Russell, supported by Strahm to table agenda item to repair #4 squad truck to gather information on possible siren repairs. Motion carried 6-0.

Motion by St.Charles, supported by DiBerardino to approve Resolution #93-6 establishing Birch Run Water Authority, Articles of Incorporation for Water Authority, and the Water Authority By-Laws. Motion carried 5-1.

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

Motion by St.Charles, supported by Zietz to approve the appointment of Gary Hutchinson to the Birch Run Water Authority for a term to expire December 31, 1994.
Motion carried 6-0.

Motion by Russell, supported by Strahm to adjourn at 9:30 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township