

BIRCH RUN BOARD OF TRUSTEES

REGULAR MEETING SEPTEMBER 12, 2000

The September Regular Meeting of the Birch Run Township Board 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 Edward Magnus, Trustees. Trustee Jeff Putnam was absent. Approximately twenty (20) people were in the audience.

Motion by Hadsall, supported by Blehm to approve minutes of August 15, 2000 Regular Meeting. Motion carried 6-0.

Motion by McKay, supported by Hadsall to pay invoices totaling \$12,286.56. Motion carried 6-0.

Public Comment: Onnalee McNalley and Sherri Hollerback from the Playscape project asked the Township for support of this project. Motion by DiBerardino, supported by Hadsall to approve \$21,000 for Playscape project for recreational purposes. Motion carried 6-0.

Friends of the Trolley Line Trail addressed the board. They were advised to provide additional information before the next board meeting to be placed on the agenda.

Motion by DiBerardino, supported by Magnus to set the garbage rate for year 2000 tax bills at \$103.47 per household. Motion carried 6-0.

Motion by Magnus, supported by Hadsall to approve Resolution 2000-02, Purchase of Development Rights for John Walden. Motion carried 6-0.

Motion by Magnus, supported by DiBerardino to approve any requests for Purchase of Development Rights that request by November 30, 2000 and meet the criteria on the form. Motion carried 6-0.

Motion by Magnus, supported by McKay to approve McLeod request for expansion of its telecommunication system to support the Saginaw Intermediate School District and waive any fees for sole usage of ISD. Motion carried 6-0.

Agenda items "liquor License" and "Park Security" were tabled to get more information.

Motion by Magnus, supported by McKay to approve expenditure of \$5000 to RC Associates for services related to a \$50,000 Skateboard Park. Motion carried 6-0. Inspection of the installation of park will be needed.

Motion by DiBerardino, supported by Magnus to approve and increase Fire Department budget \$70,354 for light rescue/grass fire truck, and authorize the township supervisor and clerk to sign all necessary to order and pay for. Motion carried 6-0.

The board reviewed preliminary estimates on road drainage and repair projects, and requested additional information. A special meeting will be called as soon as this information is received.

Motion by Hadsall, supported by Blehm to adjourn at 8:50 PM Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township