

REGULAR MEETING OCTOBER 10, 1995

The October Regular meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, Dave Stewart, and Joanne Strahm, Trustees. James Totten, Manager, was also present.

Approximately 60 people were in the audience.

Motion by Russell, supported by Stewart to approve the minutes of the September 12 regular meeting as read. Motion carried 7-0.

Motion by Russell, supported by Stewart to pay current invoices totaling \$26,716.70. Motion carried 7-0.

Public Comment: Mark Adams spoke on corruption and in opposition to Resolution 95-11.

Motion by Russell, supported by Strahm to waive Administrative Resolution 88-4 for this meeting. Motion carried 4-3.

Yes: Russell, St. Charles, Stewart, Strahm

No: Magnus, DiBerardino, Henige

John Siler, attorney for Joanne Strahm, requested an adjournment of the scheduled hearing for the removal of Strahm from the Planning Commission. Motion by Russell, supported by St. Charles to adjourn hearing for Joanne Strahm to give her the opportunity to bring witnesses. Motion carried 7-0.

Resolution 95-11 and 95-12 were read. Discussion, questions, and comments were heard for approximately two hours. Motion by DiBerardino, supported by St. Charles to approve Resolution 95-12 which reaffirms Resolution 95-11, to Initiate Sewer Connection Project. Motion carried 7-0.

The board conducted a preliminary plat review for the Rausch commercial subdivision. Scott Rausch reviewed the project and answered questions from the board and audience. Motion by St. Charles, supported by Stewart to approve preliminary plat review for Rausch commercial subdivision. Motion carried 7-0.

Motion by Stewart, supported by Russell to approve new trash collection rate from People's Garbage of \$101.88 per year per household.

Motion carried 6-1.

Yes: Magnus, DiBerardino, Russell, St. Charles, Stewart, Strahm

No: Henige

Manager reported on the need for a new road through the Palmer Addition of the cemetery; and less than 5% water loss for quarter.

Motion by Stewart, supported by Russell to adjourn at 10:04 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township