

REGULAR MEETING DECEMBER 13, 1994

The December Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees; and James Totten, Manager.

There were fourteen (14) people in the audience.

Motion by Russell, supported by St. Charles, to approve minutes of November 1 Regular Meeting as read. Motion carried 6-0.

Motion by St. Charles, supported by Russell, to approve minutes of November 15 Special Meeting as read. Motion carried 6-0.

Motion by Russell, supported by St. Charles, to approve paying current invoices totaling \$30,511.75. Motion carried 6-0.

Motion by Russell, supported by St. Charles, to approve Resolution #94-22, an award resolution accepting proposal of First of America Securities for \$300,000 Judgements Bonds. Motion carried 5-0-1 abstain by Strahm.

Motion by DiBerardino, supported by Strahm, to accept Burnham & Flower proposal for township insurance for year beginning December 1, 1994, for cost of \$15,350. Motion carried 6-0.

Motion by Strahm, supported by DiBerardino, to reappoint Alan Hunter, Edgar Scharrer, and Ken Kern to the Board of Review for two (2) year terms expiring December 31, 1996. Motion carried 6-0.

Motion by DiBerardino, supported by Henige, to reappoint Edgar Scharrer to the Township DDA for a four (4) year term expiring December 13, 1998. Motion carried 6-0.

Board will request Saginaw County Health Department send a representative to the Board's January meeting to answer questions and address concerns regarding initiating the WIC program at the McNamara Health Center.

Motion by DiBerardino, supported by Russell, to approve budget adjustment of \$300,000 increase to revenue acct. #101-698 Sale of Bonds, and \$300,000 increase to expenditure #101-809 Engineering Services. Motion carried 6-0.

Motion by Russell, supported by Henige, to approve budget adjustment to \$10,000 increase to expenditure account #446-931 Road Improvements. Motion carried 6-0.

Motion by Strahm, supported by DiBerardino, to approve budget transfer of \$3100 decrease from law enforcement #333-820 and \$3100 increase to Township Board Legal Fees #101-803. Motion carried 6-0.

Motion by DiBerardino, supported by Henige, to approve budget transfer of \$400 decrease from law enforcement #333-820 and \$400 increase to Weed Control Equipment Repair#529-933. Motion carried 6-0.

Motion by DiBerardino, supported by Russell, to approve Resolution #94-23, a resolution of board consideration of necessity and desirability of a sewer special assessment district. Motion carried 5-1.

Yes: Magnus, DiBerardino, Henige, Russell, St. Charles.

No : Strahm

Motion by Russell, supported by St. Charles, to obtain one (1) and three (3) year bids from three (3) companies for township auditor. Motion carried 6-0.

Motion by DiBerardino, supported by Henige, to appoint David Stewart as township trustee to fill remainder of Jacqueline Hayes' term of office. Motion carried 6-0.

Motion by DiBerardino, supported by Henige, to take no action on agenda item renaming of football field. Motion carried 6-0.

Manager Totten presented a revised list from People's Garbage for trash tags. A letter from U. S. Department of Agriculture requesting refinancing of unpaid balance of loan on waterline was also presented.

Motion by Russell, supported by Henige, to adjourn at 9:35 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township