

REGULAR MEETING DECEMBER 8, 1992

The regular meeting for December was called to order at 7:30 p.m. by Supervisor Edward Magnus.

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Maria Foerster, treasurer; Joanne Strahm, Larry Russell, and Jackie Hayes, trustees. James Totten, manager, was also present.

Approximately 25 people were in the audience.

Minutes of the October 13, 27, and 28 and November 4, 10, and 24 meetings were read by the clerk and approved as read by a vote of 6-0 on all motions.

Motion 1 : Russell, seconded by Strahm  
Motion 2 : Foerster, seconded by Hayes  
Motion 3 : Russell, seconded by Strahm  
Motion 4 : Strahm, seconded by Russell  
Motion 5 : Russell, seconded by Hayes  
Motion 6 : Strahm, seconded by Hayes

Dolores Kalmbach spoke during public comment. Her comments covered various issues before the board.

Current invoices totaling \$51,723.68 were approved for payment by motion of Russell, seconded by Strahm. Motion carried 5-0-1 abstain by Foerster.

Motion by Russell, seconded by Strahm to send two delegates, the township supervisor and manager, to the Michigan Township Association convention in Detroit in January. Motion carried 5-0-1 abstain by Foerster. Additionally, delegates are to present a report to the board on the convention.

Motion by Russell, seconded by Strahm to accept the resignation of Marcia Strong as Birch Run Township Clerk effective October 31, 1992. Motion carried 5-0-1 abstain by Foerster. Strong's request for wages paid for the period November 1-20 was presented to the board. The resignation effective date precluded such action.

Motion by Foerster, seconded by Strahm to authorize Supervisor Magnus and Manager Totten to meet with township's attorneys and Wade-Trim with any resolutions subject to the approval of the township board. Motion carried 6-0.

Manager gave report on situation with water line and Village of Birch. Motion by Russell, seconded by Hayes to hold a joint meeting with the township board and village council to discuss this water line situation.

Supervisor Magnus presented the interim audit results as of October 31, 1992.

Motion by Foerster, seconded by Russell to renew the appointments of Gilbert Kern, Alan Hunter, and Edgar Scharrer to the Board of Review for a two year period. Term begins Jan. 1, 1993 and ends December 31, 1994. Motion carried 6-0.

Announcement of Janet Aspin as deputy clerk and Marcia Strong as deputy treasurer.

Motion by Foerster, seconded by Hayes to adjourn at 9:15 p.m. Motion carried 6-0.