

REGULAR MEETING  
AUGUST 11, 1998

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Ten (10) people were in the audience.

Motion by Hadsall, supported by Jankowski to approve the minutes of the July 14, 1998 Regular Meeting. Motion carried 6-1.

Yes: Johnson, DiBerardino, Henige, Hadsall, Jankowski, Stewart

No: Magnus

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$76,205.30. Motion carried 7-0.

The treasurer gave a report on CD interest and the inadequacies of the investment policy. Motion by Henige, supported by Jankowski to amend the investment policy citing MCL 41.76 as authority for a township and adding mutual fund section. Motion carried 7-0.

Public Comment: Beverly Totten spoke on Health Clinic concerns.

John Sheridan of the Library Committee presented recommended operating hours for the Library: Monday 10-6, Tuesday and Thursday 12-8, Wednesday 1-6, Friday 9-5, and Saturday 10-3; and for the Summer: Monday and Wednesday 10-6, Tuesday and Thursday 12-8, and Friday 10-5. Motion by Stewart, supported by DiBerardino to approve proposed library hours. Motion carried 7-0.

Motion by Magnus, supported by Stewart to request a proposal be brought to the board for a sign for the Library and one for the Township Center for approximately \$4000 each. Motion carried 7-0.

Motion by Magnus, supported by DiBerardino to approve the removal of 1.01 acres from PA116 #73-8623-123118 of Harold Boyse located on Willard Road in Section 33. Motion carried 7-0.

Supervisor Johnson reported on the following: 1) The Township Board and Planning Commission will visit Hamburg Township in September to observe subdivision conservation techniques; 2) Spicer Engineering will be bringing forth sewer plans for St. Mary's and cost sharing on same; 3) In response to inquiries on enlarging the Birch Run Trailer Park, the Township Ordinance requires a municipal sewer before any enlargements can be made; 4) Saginaw County Equalization Director Dick Greuber will screen assessor candidates and make a recommendation to the Board.

Motion by DiBerardino, supported by Hadsall to adjourn at 7:40 pm. Motion carried 7-0.

Sheila DiBerardino  
Birch Run Township Clerk