

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING APRIL 11, 2000

The April Regular Meeting 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 Ed Magnus, Trustees. Trustee Jeff Putnam was absent. Twenty six people were in the audience.

Motion by Hadsall, supported by McKay to approve the minutes of the February 22, 2000 Special Meeting. Motion carried 5-0. (Magnus abstained)

Motion by McKay, supported by Blehm to approve the minutes of the March 14, 2000 Budget Hearing and Regular Meeting. Motion carried 5-0. (Magnus abstained)

Motion by DiBerardino, supported by Hadsall to add to agenda "Waterline to Genesee County". Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve the following budget adjustments effective March 31, 2000: Decrease Township Board \$4400, decrease Township Center \$3500, increase cemetery \$2500, increase Fire Dept \$5500. Motion carried 6-0.

Motion by DiBerardino, supported by McKay to approve closing the Library on April 21 and 22 and closing the Township Center April 21. Motion carried 6-0.

Motion by Hadsall, supported by Magnus to approve the resolution to transfer liquor license from JENCO Enterprise to K & K Entertainment 10945 Dixie Highway, Birch Run, Michigan. Motion carried 6-0.

Motion by McKay, supported by DiBerardino to state the township's interest in looking at solutions for the municipal water problem, and send a letter to property owners along the proposed route of a waterline from Genesee County to attend an informational meeting on April 27, 2000 at 7 PM at the Township Center. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to adjourn at 7:43 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township