

Regular Meeting
October 13, 1998

The Regular Meeting of the Birch Run Township Board was called to order at 7:02 pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; John Jankowski, Edward Magnus, and David Stewart, Trustees. Trustee Cheryl Hadsall was absent. Fifteen (15) people were in the audience.

Motion by Jankowski, supported by Magnus to approve the minutes of the September 8, 1998 Regular Meeting. Motion carried 6 - 0.

Motion by Jankowski, supported by Magnus to approve the payment of invoices totaling \$36,752.17. Motion carried 6 - 0.

Public Comment: Nancy Henige spoke on payroll issues pertaining to hours worked on the election. Correspondence from Township Attorney Reising stated the Township Board can set the rate of pay, but election inspector issues are the prerogative of the Election Commission.

Martin Seamen of the Saginaw Area Solid Waste Management Authority presented pricing information to the board for refuse service. Motion by Magnus, supported by Stewart to join the Saginaw Area Solid Waste Management Authority. Motion carried 6 - 0.

Motion by DiBerardino, supported by Stewart to confirm the appointment of Cheryl Hadsall to the ZBA as the Township Board representative. Motion carried 6 - 0.

John Axe, Bond Council, presented information on setting up a Public Safety Special Assessment District for commercial properties for fire and police protection. Further information on the district will be brought to the Board.

Motion by Magnus, supported by DiBerardino to approve the Consent to Change of Control for Phone Michigan. Motion carried 6 - 0.

Motion by Stewart, supported by Magnus to approve Consent to Assignment for Shell Pipe Line. Motion carried 6 - 0.

Motion by Jankowski, supported by Magnus to approve 90 day extension for final plat approval for Rausch Commercial Park plat. Motion carried 6 - 0.

Motion by Magnus, supported by DiBerardino to adjourn at 8:00 pm. Motion carried 5 - 0.
Henige did not answer roll call.

Sheila DiBerardino
Birch Run Township Clerk