

REGULAR MEETING MARCH 9, 1993

The regular March meeting was called to order at 8:10 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, Gary St. Charles, and Jackie Hayes, trustees. James Totten, manager, was also present.

Approximately 30 people were in the audience.

Minutes of the February 9 regular meeting were read and approved 7-0 on motion of Foerster, supported by Russell. Minutes of the March 3 special meeting were read and approved 7-0 on motion of Russell, supported by St. Charles.

Motion by Foerster, supported by Strahm to pay current invoices totaling \$41,427.51. Motion carried 7-0.

Motion by Foerster, supported by Russell to adopt the 1993-1994 budget appropriations resolution. Motion carried 7-0.

Motion by Russell, supported by Strahm to authorize clerk to make year end budget adjustments as read. Motion carried 7-0.

Motion by Strahm, supported by Russell to authorize the clerk and treasurer to pay invoices that come due before the end of the fiscal year with the exception of the Wade-Trim bill that is in negotiations at the present time. Motion carried 7-0.

Motion by Foerster, supported by Hayes to approve DDA budget of \$18,700 in Revenues and \$4,800 in Expenditures. Motion carried 7-0.

Motion by Foerster, supported by Hayes to adopt Ordinance 93-1 as read to update the Uniform Building Code. Motion carried 7-0.

Motion by Russell, supported by Foerster to adopt Ordinance 93-2 as read to ~~update~~ the National Electrical Code. Motion carried 7-0.

Bids will be taken for refuse contract in the summer, with negotiations in the fall.

Motion by Foerster, supported by St. Charles to appoint Ed Magnus and Joanne Strahm to meet with Jim Clark of the DPW, together with village representatives, to discuss the cost of the main water transmission line and ownership of that line. Motion carried 7-0.

Motion by Russell, supported by Strahm to send the village council the township's proposal regarding the water line and request a reply at their earliest convenience. Motion carried 7-0.

Motion by Foerster, supported by Hayes to send the Birch Run Lion and Lioness Club a letter of appreciation and agreement for upcoming year regarding the recycling program. Motion carried 7-0.

Manager's report on park - waiting for notification from DNR on appraisal. Once appraisal is accepted process will move quickly.

Motion by Foerster, supported by Hayes to adjourn at 10:00 p.m. Motion carried 7-0.

Sheila DiBerardino, clerk
Birch Run Township