

REGULAR MEETING APRIL 11, 1995

The April Regular meeting was called to order at 7:30 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Gary St. Charles, Dave Stewart, and Joanne Strahm, Trustees. James Totten, Manager, was also present. Larry Russell was absent.

Seventeen (17) people were in the audience.

Motion by Henige, supported by Stewart to approve minutes of the March 14 Budget hearing as read. Motion carried 6-0.

Motion by Stewart, supported by St. Charles to approve minutes of the March 14 regular meeting as read. Motion carried 6-0.

Motion by Strahm, supported by St. Charles to pay current invoices totaling \$101,378.27. Motion carried 6-0.

Roger Mahoney of Spicer Engineering presented plat of Country Estates. Motion by Strahm, supported by DiBerardino to approve final plat for Country Estates subdivision, and authorize clerk to sign the same. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to set 7p.m. as new starting time for all township regular board meetings beginning with the May 9, 1995 meeting. Motion carried 6-0.

Motion by Henige, supported by St.Charles to accept Pyramid Paving and Contracting Co. quote for paving basketball and tennis courts and driveway approach at the park for \$14,045. Motion carried 6-0.

Motion by St.Charles, supported by DiBerardino to approve First of America Bank as the township's financial institution for fiscal year 1995-96. Motion carried 6-0.

Motion by Strahm, supported by St.Charles to set salary of deputy clerk and deputy treasurer at \$100 per year effective April 1, 1995. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to approve appointment of Pat Henige to the township planning commission for a 3 year term expiring April 11, 1998. Motion carried 5-1.

Yes: Magnus, DiBerardino, Henige, St.Charles, Stewart

No: Strahm

Librarian Carol Rybak gave the annual report on the Fleschner Library.

Motion by DiBerardino, supported by Stewart to approve up to \$3000 in carry over funds from fiscal year 1994-95 in library fund be used to purchase a copy machine. Motion carried 6-0.

Motion by Stewart, supported by St.Charles to set the following closing dates for the library: April 14, 15, May 29, July 3, 4, Sept. 4, Oct. 9, Nov. 11, 23, 24, 25, Dec. 25, 26, Jan 1, 2, 15, Feb. 19. Motion carried 6-0.

Motion by DiBerardino, supported by St.Charles to approve the budget of the township's DDA: Fund BALance \$13,000, revenues \$5100, expenditures \$8500. Motion carried 6-0.

Manager James Totten reported on the following items: Burning ban in effect April 15-May14; building permits issued for year; joint meeting hosted by Frankenmuth Township on April 24; complaints about railroad crossing in town; request from City of Frankenmuth for financial support of their recreation programs.

Motion by DiBerardino, supported by Henige to adjourn at 9:34p.m. MOTion carried 6-0.

Sheila DiBerardino
Birch Run Township Clerk