

REGULAR MEETING FEBRUARY 8, 1994

The February Regular Meeting was called to order at 7:40 PM by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees. Katrina Zietz and Jackie Hayes were absent. James Totten, Manager, was also present.

Seventeen (17) people were in the audience.

Minutes of the January 11, Regular meeting were read and approved 5-0 on motion of Strahm, supported by DiBerardino.

Motion by St. Charles, supported by Strahm to pay current invoices totaling \$23,232.66. Motion carried 5-0.

Supervisor announced gift of \$1065 given to McNamara Health Clinic in memory of Ozellah McNamara.

Motion by St. Charles, supported by DiBerardino to approve Intergovernmental Agreement for water supply with the Village of Birch Run. Motion carried 5-0.

Motion by Russell, supported by DiBerardino to approve minutes of the January 25 Public Hearing on the Recreation Plan. Motion carried 5-0.

Motion by DiBerardino, supported by St. Charles to accept the updated Recreation Plan as presented at the Public Hearing. Motion carried 5-0.

The Board reviewed the preliminary budget for fiscal year 1994-1995.

Motion by DiBerardino, supported by St. Charles to approve policy statement as read concerning unused money in department budgets. Motion carried 5-0.

Motion by Strahm to leave the salaries the same as they were last year died for lack of support.

Motion by DiBerardino, supported by St. Charles to set the supervisor's annual salary at \$6,000 effective April 1, 1994. Motion carried 4-1.

YEAS: DiBerardino, Russell, St. Charles, Strahm.

NAYS: Magnus.

Motion by DiBerardino to set the Treasurer's annual salary at \$8,000 for one tax collection and \$10,000 for two tax collections died for lack of support.

Motion by St. Charles to set the treasurer's annual salary at \$10,000 died for lack of support.

Motion by DiBerardino, supported by St. Charles to set the treasurer's salary at \$8,000.
Motion failed 3-2.

YEAS: DiBerardino, St. Charles

NAYS: Magnus, Russell, Strahm

Motion by Strahm for the salaries of elected officials to stay the same as they were last year died for lack of support.

Motion by DiBerardino, supported by St. Charles to set the treasurer's salary at \$7,800.
Motion failed 3-2.

YEAS: DiBerardino, St. Charles

NAYS: Magnus, Russell, Strahm

Motion by St. Charles to set the treasurer's salary at \$1 per year died for lack of support.

Motion by Strahm, supported by DiBerardino to set the treasurer's annual salary at \$7500 effective April 1, 1994. Motion carried 3-2.

YEAS; DiBerardino, St. Charles, Strahm

NAYS; Magnus, Russell

Motion by St. Charles, supported by DiBerardino to set the Clerk's annual salary at \$12,000 effective April 1, 1994. Motion carried 3-2.

YEAS; Magnus, DiBerardino, St. Charles

NAYS; Russell, Strahm

Motion by St. Charles, supported by DiBerardino to set the Manager/Assessor's annual salary at \$36,750 effective April 1, 1994, to cover cost of living increases.

Motion carried 5-0.

Motion by St. Charles, supported by Russell to set the Librarian's salary at \$24,000 effective April 1, 1994 to cover cost of living increases.

Motion carried 5-0.

Motion by Strahm, supported by Russell to set hourly wages for Township employee's with six (6) months of service at \$5.50 per hour, effective April 1, 1994.

Motion carried 5-0.

Motion by Strahm, supported by DiBerardino to set hourly wage for Election officials at \$5.50 per hour.

Motion carried 4-1.

YEAS; Magnus, DiBerardino, Russell, Strahm

NAYS; St. Charles

Motion by Russell, supported by Strahm to set the per inspection fee for Building, Mechanical, Plumbing, and Electrical Inspectors at \$20 per inspection with a two (2) year freeze on this per inspection rate.

Motion carried 5-0.

Motion by Russell, supported by DiBerardino to authorize the Township Attorney to send a letter to non-residents who owe for Fire Department runs.

Motion carried 5-0.

Motion by DiBerardino, supported by St. Charles to set April 25, 1994 at 6:45 PM, at Birch Run Market Street Inn for Annual Meeting with Village of Birch Run, Frankenmuth Township, and City of Frankenmuth, with Birch Run Township hosting the meeting.

Motion carried 5-0.

Motion by DiBerardino, supported by Russell to appoint Ken Kern to the Birch Run Board of Review to complete term of Gilbert Kern.

Motion carried 5-0.

Motion by Russell, supported by Strahm to approve connection with Frankenmuth Township water line at Townline and Dehmel Roads, with one key for each municipality and a double lock system, with no cost to Birch Run Township.

Motion carried 5-0.

Discussion held on water line dispute with George Schmunk on Canadaway. Trustees Strahm and Russell will meet with Township Attorney to get a legal opinion on the matter.

Motion by DiBerardino, supported by Russell to approve Resolution 94-2, Resolution to Initiate Project, for a proposed water line extension in the NE portion of township.

Motion carried 5-0.

Motion by Russell, supported by Strahm to get three (3) sealed bids on any construction projects.

Motion carried 5-0.

Motion by Russell, supported by DiBerardino to adjourn at 11:44 PM.

Motion carried 5-0.

Sheila DiBerardino, Clerk
Birch Run Township

