

SPECIAL MEETING NOVEMBER 24, 1992

The special meeting of the Birch Run Township Board was called to order at 7:30 p.m. on November 24, 1992 by Supervisor Edward Magnus.

Present for the Board in addition to Magnus were Sheila DiBerardino, Clerk; Larry Russell, Joanne Strahm, Gary St.Charles, Jackie Hayes; Trustees.
Absent: Maria Foerster, Treasurer.

Approximately 25 people were in the audience.

Public Comment: Harold Johnson commented on Wade, Trim, Edmonds bill to township on preliminary sewer studies.

Motion by Russell, supported by Strahm to adopt Resolution 92-10 rescinding Resolutions 92-6 (authorize note issuance \$99,000), 92-7 (authorize note issuance \$33,000), 92-8 (obligation notes FOA \$99,000), 92-9 (obligation notes FOA \$33,000). Action to be taken "in the best interests of the township". Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: None

Motion by Russell, supported by Strahm to award Township insurance coverage to Burnham and Flower for \$17,295 commencing December 1, 1992 for a period of one year. Two other bids (Rummel Agency and Michigan Township Plan) were considered. Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: None

Motion by DiBerardino, supported by Russell to appoint Richard Wright to Township Planning Commission replacing Edward Magnus who resigned. Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: None

Motion by Russell, supported by DiBerardino to appoint Joanne Strahm as board's representative to Planning Commis. Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: none

Motion by DiBerardino, supported by Strahm to appoint Larry Russell as board's representative to Board of Appeals. Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: None

Motion by Russell, supported by DiBerardino to adjourn at 9:05 p.m. Motion carried 6-0.

Ayes: Magnus, DiBerardino, Russell, Strahm, St.Charles, Hayes.
Nays: None