

REGULAR MEETING

AUGUST 10, 1999

The August Regular Meeting of the Birch Run Township Board was called to order at 7:00pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Twelve (12) people were in the audience.

Motion by Magnus, supported by Hadsall to approve minutes of July 13, 1999 Regular Meeting. Motion carried 5-0. (Jankowski and Stewart abstained)

Motion by Jankowski, supported by McKay to pay invoices totaling \$78,303.27. Motion carried 7-0.

Motion by Magnus, supported by DiBerardino to award St. Mary's water main construction to L.A. Contracting for bid of \$36,442. Motion carried 7-0.

Motion by Jankowski, supported by Hadsall to approve Village of Birch Run request for an easement for the northerly 10 feet of the Township parcel for the streetscape project. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to authorize the sexton to dispose of refuse and sand at the cemetery and get black dirt for a cost not to exceed \$1000. Motion carried 7-0.

Motion by Johnson, supported by DiBerardino to authorize the supervisor to formulate a policy that would disallow any new water connections that cross adjoining properties. Motion carried 7-0.

Motion by Jankowski, supported by Stewart to adjourn at 7:25 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township