

REGULAR MEETING MARCH 8, 1994

The March Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Jackie Hayes, Larry Russell, Gary St. Charles, Joanne Strahm, Trustees. James Totten, Manager, was also present.

Thirty three (33) people were in the audience.

Supervisor recessed regular meeting to go into Budget Hearing at 7:31PM.

The 1994-95 budget was reviewed.

Motion by DiBerardino, supported by Strahm, to adjourn the Budget Hearing at 7:40 PM.
Motion carried 7-0.

The Regular Meeting was reopened at 7:40 PM.

Minutes of the February 8, 1994, Regular meeting were read and approved 7-0 on motion of Russell, supported by Strahm.

Motion by Russell, supported by St. Charles to pay current invoices totaling \$27,310.48.
Motion carried 7-0.

The Board heard Public Comment:

Floyd McClintock; financial help for Village Police.

Connie Kunik; State Representative contender announcement.

Dolores Kalmbach; DDA issues.

Agenda item Cemetery Ordinance was tabled to allow more time to work on it.

A letter from Attorney Shovan was presented concerning water dispute with George Schmunk.

Motion by Russell, supported by Zietz to approve the General Appropriations Act for 1994-95.

Motion carried 7-0.

Motion by DiBerardino, supported by Hayes to approve \$500 expenditure for painting the siren to be paid from Township Center Building Maintenance line item.

Motion carried 7-0.

Motion by Zietz, supported by Strahm to transfer \$550 from the Township Board Education budget item to street lights budget item.
Motion carried 7-0.

Motion by Strahm, supported by Hayes to authorize Clerk to pay bills which arrive before April 1, 1994 with the exception of the Wade-Trim bill.
Motion carried 7-0.

Motion by St. Charles, supported by Strahm to hire Quast, Janke and Company as Township auditor for one year based on a bid of \$3300.

Motion carried 5-2.

YEAS; DiBerardino, Hayes, Russell, St. Charles, Strahm

NAYS; Magnus, Zietz

The Clerk will put information in newspaper concerning openings on Township committees and commissions.

Motion by DiBerardino, supported by St. Charles to set up a park committee of 5 to 7 people with decisions of the committee subject to approval of Township Board.

Motion carried 7-0.

Motion by Russell, supported by Strahm to approve the hiring of Jerry Rosier as temporary Electrical Inspector at \$25 per inspection.

Motion carried 7-0.

Motion by St. Charles, supported by Russell to set new deadline of March 31, 1994, for signing up for the Dixie Highway/Birch Run Road water line.

Motion carried 5-2.

YEAS; Magnus, DiBerardino, Zietz, Hayes, Russell

NAYS; St. Charles, Strahm

Motion by Russell, supported by Hayes to set merit review for Township Manager and Librarian for April 12 Board meeting.

Motion carried 6-1.

YEAS; Magnus, Zietz, Hayes, Russell, St. Charles, Strahm

NAYS; DiBerardino

Motion by Russell, supported to St. Charles to notify all board members of all meetings pertaining to township business.

Motion carried 7-0.

Motion by Strahm, supported by Zietz to send agenda cover sheet to township attorney prior to meetings.

Motion carried 7-0.

Malfeasance agenda item tabled until next month.

Supervisor announced Special Meeting for March 17, 1994 at 7:30 PM at the Township Center.

Motion by St. Charles, supported by Hayes to adjourn at 10:11 PM.
Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township