

SPECIAL MEETING

OCTOBER 22, 1996

The Special Meeting on October 22 was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the Township Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, David Stewart, and Joanne Strahm, Trustees. Gary St.Charles, Trustee, was absent. Sixteen (16) people were in the audience.

Bids were announced for library bonds. Motion by Russell, supported by Strahm to approve Resolution #96-11, an Award Resolution to award library bonds to Montrose State Bank. Motion carried 6-0.

The Township received a petition with signatures from 26 households requesting water. Motion by DiBerardino, supported by Henige to approve township sending a letter to all households in the area of Block Road north of Downing, and Rathbun east to Reese, and set up an informational meeting to determine interest. Motion carried 6-0.

The Board reviewed resumes from the assessor candidates. Motion by Russell, supported by DiBerardino to contract with D&T Assessing for one year at \$1400 per month, with option to renew, for assessor position. Motion carried 6-0.

Motion by Stewart, supported by DiBerardino to amend agenda to include Elms Road bridge topic. Motion carried 6-0.

The Township learned on October 22 that progress on replacing Elms Road Bridge was stopped because a water main had to be moved before the box culvert could be set. Motion by Russell, supported by DiBerardino to contact Walt Wendling, to get three bids for moving the water main, and hire the lowest contractor. Motion carried 6-0.

Motion by Stewart, supported by Strahm to adjourn at 7:37 p.m. Motion carried 6-0.

Sheila DiBerardino
Birch Run Township Clerk