

BUDGET HEARING/REGULAR MEETING

MARCH 9, 1999

The Budget Hearing was called to order at 7:00 pm by Supervisor Harold Johnson. The Board reviewed the proposed budget for fiscal year 1999-2000. Motion by Hadsall, supported by DiBerardino to adjourn at 7:02 pm. Motion carried 6-0.

The Regular Meeting was called to order at 7:03 pm by Supervisor Johnson. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, and David Stewart, Trustees. Trustee Edward Magnus was absent. Twenty (20) people were in the audience.

Motion by Hadsall, supported by McKay to approve minutes of February 9, 1999 Regular Meeting. Motion carried 6-0.

Motion by Jankowski, supported by McKay to pay invoices totaling \$23,677.71. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve Resolution #99-1 approving the budget and adopting the appropriation act for FY 1999-2000. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve the Township DDA budget for FY 1999-2000. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to set hourly rates for Audrey Lewis at \$13.25 and Jeanette Morrish at \$10.10 effective April 1, 1999 for librarian work. Motion carried 6-0.

Township Engineer, Jim Stuart of Spicer, reported on DPW bid documents and needed pump station improvements. Motion by DiBerardino, supported by Stewart to authorize Spicer to send out bid documents for Township DPW services, and proceed with setting up a special assessment district for improvements to Pump Station #6. Motion carried 6-0.

Treasurer McKay gave a report on financial institutions. Motion by McKay, supported by DiBerardino to select NBD Bank as the township's financial institution for FY 1999-2000. Motion carried 5-0. (Stewart abstained)

Motion by Stewart, supported by Hadsall to authorize payment of fiscal year end invoices. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to approve approximately \$10,100 for drainage work on Busch Road between Gera and Beyer. Motion carried 6-0.

Motion by Jankowski, supported by DiBerardino to confirm appointments of Jack Cramer to the Zoning Board of Appeals term to expire March 9, 2002; JR Blehm and Paul Glanz to the Township DDA terms to expire March 9, 2003; and Bob Scharrer to the Planning Commission term to expire March 9, 2002. Motion carried 6-0.

Motion by Hadsall, supported by McKay to approve secretary pay rate up to \$9.00 per hour. Motion carried 6-0.

Representatives from Birch Run School reported on the upcoming school bond issue.

Motion by Hadsall, supported by McKay to adjourn at 7:48 pm. Motion carried 6-0.

Sheila DiBerardino, Clerk  
Birch Run Township