

REGULAR MEETING OCTOBER 11, 1994

The October Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees; and James Totten, Manager. Jackie Hayes was absent.

Thirty-five (35) people were in the audience.

Motion by St. Charles supported by Russell, to approve the minutes of the September 13, Regular Meeting as read. Motion carried 6-0.

Motion by Strahm, supported by Russell, to pay the current invoices totaling \$54,824.35. Motion carried 6-0.

The Birch Run Lions Club presented a check for \$3924.63 to pay for building materials for the park pavilion, and a \$500 check to Fleshner Library to purchase large print books.

The Birch Run VFW presented a check for \$2000 to the Park Fund as their contribution to the park.

Motion by DiBerardino, supported by Russell, to approve Resolution 94-19, recommending approval of the supplemental contract with Taymouth Township and the County of Saginaw. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm, to authorize the township supervisor and clerk to sign contract with Michigan Dept. of Transportation. Motion carried 6-0.

Motion by Russell, supported by St. Charles, to go into executive session to confer with Township Attorney Mike Shovan, concerning Wade-Trim payment, at 7:55 PM. Motion carried 6-0. Meeting reconvened at 8:30 PM.

Motion by Henige, supported by Strahm, to table agenda item Garbage Rate for 1995 and ask David Herberholz of People's Garbage to attend Nov. meeting to discuss concerns of the Board. Motion carried 6-0.

Agenda items Repair and painting of park Benches and Lighting for Skating pond were tabled by Supervisor Magnus.

Manage Totten reported that Bob Beutel, the mechanical inspector, will also be the plumbing inspector for the time being. Water surveys returned show insufficient interest in water line extensions except possibly one (1) mile of Birch Run Road. The Village of Birch Run requested a larger contribution to the Village Police. No action by Board.

Motion by Russell, supported by St. Charles, to adjourn at 9:53 PM. Motion carried 6-0>

Sheila DiBerardino, Clerk
Birch Run Township