

**SPECIAL MEETING  
7:30 PM  
MARCH 17, 1994**

The Special Meeting of the Birch Run Township Board 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, and Joanne Strahm. James Totten, Manager, was also present.

There were three people in the audience.

Motion by Russell, supported by Hayes, to go into executive session to consult with the township attorney at 7:32 PM. Motion carried 7-0.

Special Meeting was called back to order at 9:34 PM.

Motion by Zietz, supported by St. Charles, to adjourn at 9:35 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township