

REGULAR MEETING MAY 11, 1993

The regular May meeting was called to order at 7:30 p.m. by Supervisor Edward Magnus.

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Maria Foerster, treasurer; Joanne Strahm, Larry Russell, and Jackie Hayes, trustees. James Totten, manager was also present.

Gary St. Charles was absent.

Approximately 25 people were in the audience.

Minutes of the April 13 regular meeting were read and approved 6-0 on motion of Hayes, supported by Strahm.

Presentation by township attorney Bovill giving update on talks with Wade-Trim.

Motion by DiBerardino, supported by Hayes to pay current invoices totaling \$28,258.22. Motion carried 6-0.

Public Comment: George Schmunk, Carmielo Cicalo, and Larry Russell.

Motion by DiBerardino, supported by Hayes to approve Resolution 93-2 regarding financing of township fire truck pumper body. Motion carried 6-0.

Motion by Foerster, supported by Strahm to approve replacement of Beyer Road cross tube. Motion passed 6-0.

Motion by Russell, supported by Strahm to place Elms Road Bridge near Canada Road on critical bridge list. Motion passed 6-0.

Motion by Russell, supported by Strahm to table decision on recreation plan update bids for two months. Motion passed 6-0.

Motion by Foerster, supported by Hayes to approve purchase of three optical scanners for election process. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes to give public notice in newspapers about inspection of township concerning violations of junk cars and trash ordinance, followed by letters to those in violation. Motion carried 6-0.

Opened sealed bids on brush hogs.

Motion by Foerster, supported by Strahm to approve sale of two brush hogs for \$50 each as per bids. Motion carried 6-0.

Motion by Foerster, supported by Strahm to sell typewriter for \$2.00. Motion carried 6-0.

Motion by DiBerardino, supported by Russell to accept resignation of Maria Foerster as township treasurer effective May 31, 1993. Motion carried 5-0. (Foerster not eligible to vote.)

Motion by Russell, supported by Strahm to appoint Katrina Zietz as township treasurer effective June 1, 1993. Motion carried 3-2. Yeas: Hayes, Russell, Strahm  
Nays: Magnus, DiBerardino

Motion by Strahm, supported by Hayes to approve about \$4000 in expenditure for Reese Road improvements. Motion carried 6-0.

Motion by Foerster, supported by DiBerardino to set Board of Review per diem salary at \$75. Motion failed 3-3.  
Yeas: Magnus, DiBerardino, Foerster  
Nays: Hayes, Russell, Strahm

Motion by Foerster, supported by Hayes to adjourn at 9:55 p.m. Motion carried 6-0.

Sheila DiBerardino, clerk  
Birch Run Township