REGULAR MEETING

APRIL 14, 1998

The April Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, Ed Magnus, John Jankowski, and David Stewart, Trustees. Sixteen (16) people were in the audience.

Motion by Hadsall, supported by DiBerardino to approve the minutes of the March 10, 1998 Regular Meeting and March 19, 1998 Special Meeting. Motion carried 4-0. (Henige, Magnus, and Stewart abstained)

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$22,895.15. Motion carried 7-0.

Representatives of the Saginaw County Road Commission presented information on road maintenance programs. An assistant to State Representative Mike Goschka presented information on House Bill 5357 pertaining to jurisdiction for local and primary roads.

Motion by Magnus, supported by Jankowski to approve the request from Arbela Township for \$2500 for gravel for Reese Road. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to approve removal of approximately one acre of land with buildings from PAll6 of Ivan Haubenstricker Agreement #20175, parcel 05-10-6-01-4002-000. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to approve rezoning of eastern portion of parcel 05-10-6-20-1003-001, consisting of 1.09 acres of land, requested by Mark and Cindi Majors, from B2 to A2. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to confirm appointment of Harold Scharrer to the Township Planning Commission for a term to expire April 14, 2001. Motion carried 7-0.

Motion by Jankowski, supported by Hadsall to approve Park Committee Report including expenditures for fencing two ball diamonds for \$6900 and a horseshoe court for \$3400. Motion carried 6-0. (DiBerardino abstained)

Motion by DiBerardino, supported by Magnus to table financial policy to the May meeting. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to adjourn at 7:57 PM. Motion carried 7-0.

Sheila DiBerardino Birch Run Township Clerk