

REGULAR MEETING
DECEMBER 8, 1998

The December 8, 1998 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, John Jankowski, Edward Magnus, and David Stewart, Trustees. Forty-five people were in the audience.

Motion by Hadsall, supported by Jankowski to approve the minutes of the November 10, 1998 Regular Meeting. Motion carried 7-0.

Motion by Jankowski, supported by Hadsall to pay current invoices totaling \$27,241.66. Motion carried 7-0.

Jim Stuart of Spicer Engineering explained the proposed agreement with St. Mary's on the sanitary sewer extension. Motion by DiBerardino, supported by Hadsall to approve Memorandum of Understanding with St. Mary's. Motion carried 7-0.

Motion by Magnus, supported by DiBerardino to reappoint Ken Kern, Al Hunter, and Edgar Scharrer to the Board of Review for a two year term expiring December 31, 2000. Motion carried 7-0.

Sandy Bisson of the Clio Chamber of Commerce presented information on the Trolley Line Trailway. Motion by Hadsall, supported by Magnus to approve Resolution #98-4 to establish an Intermunicipality Study Committee. Motion carried 4-3.
Yes: DiBerardino, Henige, Hadsall, Magnus
No : Johnson, Jankowski, Stewart

Agenda items Township Insurance and Fireworks Proposal were tabled.

Wayne Kight of Bresnan Communications presented information on transfer of assignment and an extension agreement for cable television. Motion by DiBerardino, supported by Hadsall to approve Resolution #98-5 approving change of control; Resolution #98-6 approving an assignment; and the Agreement extending Bresnan's existing franchise until February 1, 2001. Motion carried 7-0.

Trustee Jankowski left the meeting at 8:00 pm.

Signature Sports presented information on their proposed Michigan's Play Park and answered questions.

Motion by DiBerardino, supported by Hadsall to accept the resignation of Nancy Henige from the Township Treasurer position effective immediately. Motion carried 3-2.
Yes: Johnson, DiBerardino, Hadsall
No : Magnus, Stewart

Motion by Hadsall, supported by DiBerardino to adjourn at 8:20 pm. Motion carried 5-0.

Sheila DiBerardino, Clerk
Birch Run Township