

REGULAR MEETING SEPTEMBER 14, 1993

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

Present for the Board in addition to Magnus were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Jackie Hayes, Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees. James Totten, Manager, was also present.

30 people were in the audience.

Minutes of the August 10 regular meeting were read and approved, 7-0 on motion of Russell, supported by Hayes.

Motion by Russell, supported by Strahm to pay current invoices totaling \$19,796.62. Motion carried 7-0.

Public Comment: George Schmunk on trustees' duties; Josephine Essenmacker on code enforcement; Carmelio Cicalo on repaying general fund loan to Water and Sewer; Betty Hastedt on supervisor's job performance; Dolores Kalmbach on direction board is taking.

Auditor Report: Mark Janke presented report. Motion by Hayes, supported by Zietz to accept auditor's report. Motion carried 7-0.

Pat Donahue of Wade-Trim approached board asking intentions of the board regarding paying the Wade-Trim bill. Board is on record as referring matter to the township attorney.

Motion by St. Charles, supported by Hayes to approve water agreement as written with Village of Birch Run. Motion carried 7-0.

Parents for Youth and Frankenmuth Park agenda items removed from agenda by Magnus to rework contract language to limit to one year.

Motion by Russell, supported by Strahm to approve advertising for bids for a fire department tanker truck and 4" hose. Township reserves right to refuse all bids. Bids will be opened at the October 12 board meeting. Motion carried 7-0.

Supervisor announced September 22 special meeting at 7:00 p.m. at Village Council Office where Gary Bartow will provide information on Taymouth Township water hook up to Birch Run's system.

Motion by Russell, supported by Hayes to adjourn at 10:25 p.m. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk