

REGULAR MEETING
NOVEMBER 12, 1996

The November Regular Meeting was called to order at 7:00p.m. by Supervisor Edward Magnus. Also present for the Township Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; David Stewart and Gary St.Charles, Trustees. Absent were Joanne Strahm and Larry Russell, Trustees. Forty (40) people were in the audience.

Motion by St.Charles, supported by Stewart to approve the minutes of the October 8, 1996 Regular Meeting as read. Motion carried 5-0.

Motion by Stewart, supported by Henige to approve the minutes of the October 22, 1996 Special Meeting as read. Motion carried 5-0.

Motion by Stewart, supported by St.Charles to approve the payment of current invoices totaling \$78,628.81. Motion carried 5-0.

Motion by Stewart, supported by DiBerardino to approve the Burnham and Flower bid for township's insurance for 1997 for \$13,793 plus worker's comp. Motion carried 5-0.

Motion by DiBerardino, supported by Henige to approve budget adjustments increasing General Fund Revenue \$ 26,100, increasing General Fund Expenditures \$ 25,210, increasing Water Fund Revenues \$10,000, increasing Water Fund Expenditures \$2,800, as presented. Motion carried 5-0.

Motion by DiBerardino, supported by St.Charles to approve approximately \$2325 for Gove Associates to have all township waterlines mapped. Motion carried 5-0.

Motion by St.Charles, supported by Henige to confirm appointment of Wallace Rottiers and Duwayne Zobel to four year terms on the Township DDA effective November 12, 1996. Motion carried 5-0.

Motion by DiBerardino, supported by Stewart to request Saginaw County simplify sections 3.1 and 3.2 of county house numbering ordinance. Motion carried 5-0.

Supervisor's Report: 1. Bonds for force feed line to Genesee County were sold today at 5.56% interest, purchased by Montrose State Bank, construction to begin around Dec. 1; 2. Elms Road Bridge should be finished by end of month; will cost \$9500 to move water line, township will pay half.

Motion by Henige, supported by St.Charles to adjourn at 7:45 p.m. Motion carried 5-0.

Sheila DiBerardino, Township Clerk

BUDGET ADJUSTMENTS:

GENERAL FUND EXPENDITURES	
INCREASE TOWNSHIP BOARD	\$7200
INCREASE ASSESSOR	929
INCREASE TOWNSHIP CENTER	450
INCREASE CEMETERY	3290
INCREASE LAW ENFORCEMENT	8900
INCREASE PROT. INSP.	14600
INCREASE STREET LIGHTS	850
DECREASE MANAGER	11009
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TOTAL	\$25210

GENERAL FUND REVENUES	
INCREASE PERMITS	\$25000
INCREASE MEET FEES	1100
TOTAL	<hr/> \$26100

WATER FUND REVENUES	
INCREASE WATER USE	\$10000

WATER FUND EXPENDITURES	
INCREASE ADM FEES	\$2800