

REGULAR MEETING
FEBRUARY 11, 1997

The Regular Meeting of the Birch Run Township Board was called to order at 7:00PM by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, David Stewart, Trustees. Trustee Edward Magnus was absent. Approximately forty-five (45) people were in the audience.

Motion by Hadsall, supported by Stewart to approve the minutes of January 14, 1997, Special Assessment Roll Hearing and Regular Meeting. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve Resolution 97-1, a Resolution approving the Project, District and Special Assessment Roll. Motion carried 6-0.

Bond Counsel John Axe presented information on formation of public services district to raise money to pay for various public services.

Motion by Hadsall, supported by Henige to pay current invoices totaling \$55,100.78. Motion carried 6-0.

The board conducted a preliminary review of the proposed 1997-1998 budget.

Motion by Hadsall, supported by Stewart to set Budget Hearing for March 11, 1997, at 7:00PM at the Township Center. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to set annual meeting for March 25 at 7:00PM at the Township Center. Motion carried 6-0.

Motion by Hadsall, supported by Jankowski to set the salaries for township officers for fiscal year 1997-1998 as follows; Supervisor, \$8,000; Clerk, \$20,000; Treasurer, \$12,000. Motion carried 5-0-1, abstain by DiBerardino.

Motion by DiBerardino, supported by Hadsall to terminate Saginaw County Sheriff Contract effective immediately. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to authorize the supervisor and clerk to hire lawyers and engineers as needed in addition to stated township attorney and engineer. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve expenditure of \$2475 up to \$3350 for a Plan for Planning as the initial step to preparing an updated Master Plan. Motion carried 6-0.

Motion by Stewart, supported by DiBerardino to set site plan review fee for commercial development at \$600 effective immediately. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to confirm appointment of Larry Peslak to a three year term on the Zoning Board of Appeals, and Gary St.Charles to complete a term to expire 8-10-97 on the Township DDA. Motion carried 6-0.

Agenda item Lawn and Park maintenance was tabled until the March meeting.

Motion by Hadsall, supported by Stewart to approve new library site plan behind current township center on Silver Creek Drive as presented. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to authorize the supervisor to cancel Bartow and King work on library plans and obtain other design service. Motion carried 6-0.

Supervisor requested Clerk to obtain services of a library specialist and prepare information to present to the board on library floor plan, details of layout, collection status, marketing, and technology details.

Motion by DiBerardino, supported by Hadsall to abolish Administrative Resolution 88-3: Request for Remarks to be included Record of Discussion. Motion carried 5-1.

Yes: Johnson, DiBerardino, Henige, Hadsall, Stewart
No: Jankowski

Motion by Hadsall, supported by Stewart to abolish Administrative Resolution 88-4: Public Comment. Motion carried 5-1.

Yes: Johnson, DiBerardino, Hadsall, Jankowski, Stewart
No: Henige

Motion by DiBerardino, supported by Hadsall to abolish Administrative Resolution 88-5: Agenda - Agenda Procedure and Updating. Motion carried 5-1.

Yes: Johnson, DiBerardino, Hadsall, Jankowski, Stewart
No: Henige

Motion by Stewart, supported by Hadsall to amend Administrative Resolution 91-1: Regarding Recording of Regular Meetings as follows: tapes are to be kept no longer than 30 days. Motion carried 6-0.

Motion by Henige, supported by Jankowski to approve expenditure of \$337.50 for inspection of water towers. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to adjourn at 8:23 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk