

REGULAR MEETING SEPTEMBER 13, 1994

The September Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees; and James Totten, Manager. Sheila DiBerardino, Clerk and Jackie Hayes were absent.

Twenty-one (21) people were in the audience.

Motion by Russell, supported by Strahm, to approve the minutes of the August 9, Regular Meeting. Motion carried 5-0.

Motion by Russell, supported by St. Charles, to pay the current invoices totaling \$48,670.69. Motion carried 5-0.

Motion by Russell, supported by Henige, to accept the auditor's report as presented by Quast and Janke. Motion carried 5-0.

Information on the school bond issue was presented by Joan Compton.

Motion by St. Charles, supported by Russell, to approve bill of sale and schoolhouse lease as presented. Motion approved 5-0.

Motion by Russell, supported by St. Charles, to approve Resolution 94-17 setting 7% interest rate on Maple Road Water Special assessment. Motion carried 5-0.

Motion by Strahm, supported by Russell, to approve setting base rate on new Maple Road Waterline as \$50 per quarter for 16 quarters to recover excess costs. Motion carried 5-0.

Supervisor received estimate and will have Stan's Locksmith install new ADA locks and handles at approximate cost of \$585.00.

Motion by Strahm, supported by St. Charles, to approve purchase of seven sets of turn out gear for the fire department at approximate cost of \$4564. Motion carried 5-0.

Motion by Russell, supported by Henige, to approve Resolution 94-18 adopting Saginaw County Fire Service Mutual Aid Agreement. Motion carried 5-0.

Motion by St. Charles, supported by Russell, to approve Park Committee proposals as follows: obtain estimates and hire contractors for cement work at pavilion, plumbing work on restrooms, electrical work including Consumers Powers fee, transplanting donated trees to a maximum of \$2500, contingency fund of \$1000. Motion carried 5-0.

Motion by Russell, supported by St. Charles, to approve contract with Michigan Dept. of Transportation to pay \$20,000 out of Fund Balance for road project. Motion carried 5-0.

Motion by Russell, supported by Strahm, to approve the township Planning Commission contracting with Saginaw County Planning Commission for services not to exceed \$1000. Motion carried 5-0.

Motion by Russell, supported by Strahm, to approve \$40 an acre for plan review, \$40 an acre inspection fee, and \$400 an acre bonding for soil erosion permit with Saginaw County Department of Public Works. Motion carried 5-0.

Motion by Strahm, supported by Russell, to adjourn at 9:24 PM. Motion carried 5-0.

Sheila DiBerardino, Clerk
Birch Run Township