

REGULAR MEETING NOVEMBER 9, 1993

The regular meeting for November was called to order at 7:30p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Jackie Hayes, Larry Russell, and Joanne Strahm, Trustees. Gary St.Charles was absent. James Totten, Manager, was also present.

20 people were in the audience.

Minutes of the October 12 regular meeting were read and approved 6-0 on motion of Russell, supported by DiBerardino. Minutes of the October 22 special meeting were read and approved 6-0 on motion of Russell, supported by Zietz.

Motion by Russell, supported by Zietz to pay current invoices totaling \$25,823.16. Motion carried 6-0.

Public Comment: Josephine Essenmacher on freedom of speech issues, Carmielo Cicalo on sewer line money owed township, Dolores Kalmbach on abolishing administrative rules governing board meetings.

Motion by Russell, supported by Strahm to accept agreement with Taymouth Township to sign up Birch Run Township residents for water as per agreement read. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm to accept bid from Burnam and Flower for \$15,359 for township insurance payable December 1, 1993. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes to approve the transfer of \$3000 from clerk office supplies to elections office supplies. Motion carried 6-0. (Budget adjustment)

Motion by Russell, supported by Strahm to table Water Authority Resolution until December meeting. Motion carried 6-0.

Motion by Russell, supported by Hayes to approve Resolution 93-4 establishing charges for water service. Motion carried 6-0.

Motion by Hayes, supported by Zietz to approve Resolution 93-5 establishing fire hydrant rental rates. Motion carried 6-0.

Announcement of resignation of Richard Wright from the Planning Commission effective November 3, 1993.

Motion by DiBerardino, supported by Hayes to adjourn at 9:36 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk  
Birch Run Township