

Regular Meeting  
May 12, 1998

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 pm by Supervisor, Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Thirty (30) people were in the audience.

Motion by Magnus, supported by Hadsall to approve minutes of April 14, 1998 Regular Meeting. Motion carried 7 - 0.

Motion by Hadsall, supported by Jankowski to approve the payment of invoices totaling \$188,142.46. Motion carried 7 - 0.

Motion by DiBerardino, supported by Hadsall to approve the purchase of three computers and a printer for the library at a cost of \$4529; and to refer operating hours proposal to the Library Committee requesting a schedule that keeps the library open later in the day rather than opening earlier in the morning. Motion carried 7 - 0.

Motion by Stewart, supported by Magnus to approve the appointment of David Steiner to the Birch Run Township Fire Department. Motion carried 7 - 0.

The board discussed the Investment Policy with concerns expressed about the contents and completeness of the document.

Motion by DiBerardino, supported by Henige to approve the Investment Policy with "Procedures" section. Motion carried 5 - 2.

YES: Johnson, DiBerardino, Henige, Hadsall, Jankowski

NO: Magnus, Stewart

Supervisor Johnson reported to the board on an attempt by the Village of Birch Run to annex township land; and the unresolved issue of Village properties hooked into the Township sewer system.

Motion by Jankowski, supported by Hadsall to adjourn at 7:45 pm. Motion carried 7 - 0.

Sheila DiBerardino  
Birch Run Township Clerk