

Regular Meeting
November 10, 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. Forty five (45) people were in the audience.

Motion by Magnus, supported by Henige to correct the Minutes of the October 13, 1998 Regular Meeting to include \$96.34 garbage rate. Motion failed 4 - 2.

Yes: Henige, Jankowski

No: Johnson, DiBerardino, Magnus, Stewart Abstain: Hadsall

Motion by DiBerardino, supported by Jankowski to approve the minutes of the October 13, 1998 Regular Meeting as presented. Motion carried 5 - 1.

Yes: Johnson, DiBerardino, Henige, Jankowski, Stewart

No: Magnus Abstain: Hadsall

Motion by Hadsall, supported by Jankowski to pay current invoices totaling \$21,536.54. Motion carried 5 - 2.

Yes: Johnson, DiBerardino, Hadsall, Jankowski, Stewart

No: Henige, Magnus

Motion by DiBerardino, supported by Hadsall to not allow payroll that has already been audited to come before the board. Motion carried 4 - 3.

Yes: Johnson, DiBerardino, Hadsall, Jankowski

No: Henige, Magnus, Stewart

Motion by DiBerardino, supported by Hadsall to set the garbage rate for 1999 at \$107.40. Motion carried 7 - 0.

Motion by Magnus, supported by Stewart to amend the Recreation Plan to include a bike path as a possible improvement. Motion carried 7 - 0.

Supervisor Johnson reported on the following:

1. The board was given correspondence from the Department of Environmental Quality on water capacity concerns and from the Village of Birch Run on proposed charges for DPW services. Various contractual documents on Water / Sewer effecting the Township will be legally reviewed at a cost of approximately \$2000. The Rowe Reliability Study presented to the Village will be reviewed for the Township by Spicer Engineering, with a report to follow.
2. The Public Safety District is being reviewed. An increase in fire run charges may be an alternative for this funding.
3. The board was asked if anyone opposed eliminating the Urban Services district from

the Growth Management Plan; no one opposed this proposal.

Ed Magnus presented 18 petitions asking for sewer extensions and rezoning.

Township Attorney William Reising presented information to the Board regarding the issues the Township would have to address pertaining to the multi-use development proposal by Signature Sports.

Motion by Hadsall, supported by Jankowski to adjourn at 7:55 pm. Motion carried 7 - 0.

Sheila DiBerardino
Birch Run Township Clerk