SPECIAL ASSESSMENT ROLL HEARING REGULAR MEETING JANUARY 14, 1997

The Special Assessment Roll Hearing was called to order at 7:00 p.m. by Supervisor Harold Johnson. Also present for the township board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Approximately fifty (50) people were in the audience.

Supervisor presented the special assessment roll for Dixie Highway sanitary sewer and asked for comment. Bond counsel John Axe explained the special assessment process and answered questions. Supervisor asked three times if there were any protests. The following people protested their special assessment in person: Duwayne Zobel, Leona Carpenter, and Leona Renner. The township received no written protest.

Motion by Stewart, supported by DiBerardino to declare the Special Assessment Roll Hearing adjourned at 7:15 p.m. Motion carried 7-0.

Supervisor Johnson called the Regular Meeting to order at 7:15 p.m.

Motion by Hadsall, supported by Stewart to approve the minutes of the December 17, 1996, Regular Meeting. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to pay current invoices totaling \$19965.12; and authorize county payment of Bartow and King Engineering invoice for \$16756.60. Motion carried 7-0.

Public Comment: Scott Rausch spoke on sewer connection fees and special assessments; Mark Adams spoke in support of sewer connection fees; Larry Russell spoke on township board concerns.

Supervisor Johnson responded to Scott Rausch's presentation, stating township's right, duty, and responsibility to ownership and control of the sanitary sewer.

Motion by Magnus, supported by Stewart to turn over all information from the initiation of the sewer district connection fee project to the township attorney and ask for attorney's advise. Motion failed 5-2.

NO: Johnson, DiBerardino, Henige, Hadsall, Jankowski

YES: Magnus, Stewart

Motion by DiBerardino, supported by Stewart to confirm appointment of Dr. Susan Perdue to the Township DDA for a four year term. Motion carried 7-0.

Motion by Hadsall, supported by Stewart to adjourn at 8:02 p.m. Motion carried 7-0.

Sheila DiBerardino Birch Run Township Clerk