

REGULAR MEETING      OCTOBER 8, 1996

The October 8 Regular Meeting was called to order by 7:00 p.m. by Supervisor Edward Magnus. Also present for the Township Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, David Stewart, Gary St.Charles, and Joanne Strahm, Trustees. Approximately twenty (20) people were in the audience.

Motion by Stewart, supported by St.Charles to approve the minutes of the September 10 Public Hearing and Regular Meeting as read. Motion carried 7-0.

Motion by Russell, supported by St.Charles to pay current invoices totaling \$43,653. Motion carried 7-0.

Public Comment: Janet Aspin spoke on the need for a township Noise Ordinance.

Motion by Stewart, supported by St.Charles to approve refuse pick-up rate of \$104.52 per household for 1997. Motion carried 7-0.

Motion by DiBerardino, supported to authorize the supervisor and clerk to interview assessor candidates, bring resumes and a recommendation to the board on October 22, and the board will hire an assessor at that time. Motion carried 7-0.

Motion by Russell, supported by Strahm to take no action on 911 November ballot proposal. Motion carried 7-0.

Motion by Russell, supported by Stewart to authorize the supervisor and clerk to sign settlement agreement and consent judgement with Great Lakes Gas Transmission Co. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to approve the library floor plan as presented. Motion carried 7-0.

Motion by Stewart, supported by DiBerardino to approve the library site plan as presented, and additionally to designate an area 100' x 100' directly behind the library for future expansion, and to designate handicap parking area near the sidewalk. Motion carried 7-0.

Motion by Russell, supported by Strahm to authorize Consumers Power order for gas and electric service to the library site at the Birch Run Community Park. Motion carried 7-0.

Motion by Russell, supported by DiBerardino to authorize Bartow and King Engineering to draw up final construction plans, bid sheets, and advertise for bids for the new library. Motion carried 7-0.

Motion by Henige, supported by DiBerardino to approve changing the regular meeting for December from December 10 to December 17. Motion carried 7-0.

Motion by Strahm supported by Russell to approve Resolution #96-10, a Resolution Approving and Authorizing Execution of an Interlocal Agreement with the Township of Birch Run Downtown Development Authority and authorize supervisor and clerk to sign the same. Motion carried 7-0. An additional agreement is still needed for other costs due the township.

Supervisor read a letter from Bond Counsel John Axe concerning Rausch and Nundkumar connection charges. Motion by Strahm, supported by Russell to approve the special assessment phase for approximately \$3000 with Spicer Engineering for the Dixie Highway Sanitary Sewer Extension, and authorize supervisor and clerk to sign the same. Motion carried 7-0.

Motion by Russell, supported by Stewart to bid township insurance for a three (3) year period. Motion carried 7-0.

Motion by Russell, supported by Strahm to adjourn at 8:58 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township