

## REGULAR MEETING

November 11, 1997

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, and Edward Magnus, Trustees. Absent was David Stewart, Trustee. Ten (10) people were in the audience.

Motion by Magnus, supported by Jankowski to approve minutes of October 14, 1997 Regular Meeting. Motion carried 6-0.

Motion by Hadsall, supported by Jankowski to pay current invoices totaling \$103,938.89. Motion carried 6-0.

Trustee David Stewart arrived at 7:05 PM.

Motion by DiBerardino, supported by Hadsall to confirm appointment of Art Smock and John Sheridan to the Library Committee. Motion carried 7-0.

Motion by Magnus, supported by Henige to approve expenditures up to \$20,000 for renovations for Fire Department Building according to plan presented. Motion carried 7-0.

Motion by DiBerardino, supported by Hadsall to approve Resolution adopting a temporary moratorium on commercial development on a section of Beyer Road. Motion failed 4-3.

Yes: Johnson, DiBerardino, Hadsall

No: Henige, Jankowski, Magnus, Stewart

Motion by Magnus, supported by Jankowski to approve expenditures of up to \$10,000 for furniture and flooring for new township center. Motion carried 7-0.

Motion by Jankowski, supported by Hadsall to adjourn at 7:46 PM. Motion carried 7-0.

Sheila DiBerardino  
Birch Run Township Clerk