

REGULAR MEETING AUGUST 8, 1995

The August Regular meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, and Dave Stewart, Trustees. James Totten, Manager, was also present. Joanne Strahm, trustee, was absent.

Fourteen (14) people were in the audience.

Motion by Stewart, supported by Russell to approve minutes of the July 11 regular meeting as read. Motion carried 6-0.

Motion by Russell, supported by Stewart to pay current invoices totaling \$39,048.84. Motion carried 6-0.

Berthiaume & co. presented the annual audit report for fiscal year ending March 31, 1995.

Motion by St. Charles, supported by Stewart to approve approximately \$4000.00 for replacement tubes on Rathbun Road between Block and Reese Roads. Motion carried 6-0.

Motion by Russell, supported by Stewart to approve authorization for change in standard streetlighting contract to include Mandy Lane and Katie Kourt. Motion carried 6-0.

Motion by Russell, supported by St. Charles to approve Resolution #95-9 covering all streetlight changes with Consumers Power. Motion carried 6-0.

Agenda item requesting joint meeting between the township Planning Commission and the Township Board will be addressed by board members submitting their recommendations at the September 12 board meeting, which will be combined in one statement to be forwarded to the Planning Commission.

Manager Totten reported water loss was down to 14% from 28% the previous quarter. Manager and Supervisor attended a meeting on July 27 with Genesee County Wastewater and the Village of Birch Run. Inquiries have been made concerning a special assessment district for a sewer.

Motion by Henige, supported by Stewart to adjourn at 8:05 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township