

REGULAR MEETING  
August 12, 1997

The August 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. Sixteen (16) people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the July 8, 1997 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to pay current invoices totaling \$31,419.89. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to accept the resignation of Librarian Carol Rybak effective August 20, 1997. Motion carried 7-0.

Board members received the Library Strategic Plan with action on the plan set for the September meeting.

Motion by Hadsall, supported by DiBerardino to approve up to \$2000 for engineering design for fire department conversion of current township center building. Motion carried 6-1.

Yes: Johnson, DiBerardino, Henige, Hadsall, Jankowski, Stewart  
No: Magnus

Motion by DiBerardino, supported by Hadsall to request a floor plan for the current Health Clinic/Library building from RC Associates, reducing the Health Department floor space and laying out township office space. Motion carried 7-0.

The Supervisor reported on the process for the Growth Management Plan. The first joint meeting will be held August 25 at 7pm at the Township Center.

Motion by Jankowski, supported by Hadsall to reappoint Don Morse to the Township Downtown Development Authority for a four year term ending August 12, 2001. Motion carried 6-1.

Yes: Johnson, Henige, Hadsall, Jankowski, Magnus, Stewart  
No: DiBerardino

Motion by Hadsall, supported by Jankowski to adjourn at 7:35 pm. Motion carried 7-0.

Sheila DiBerardino  
Birch Run Township Clerk