

REGULAR MEETING AUGUST 9, 1994

The August Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Jackie Hayes, Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees; and James Totten, Manager

Twenty (20) people were in the audience.

Motion by Russell, supported by Henige, to approve the minutes of the July 12 Regular Meeting. Motion carried 7-0.

Motion by Russell, supported by Henige, to pay current invoices totaling \$66,466.31. Motion carried 7-0.

Motion by Russell, supported by Strahm, to send schoolhouse lease to Township Attorney to review. Motion carried 7-0.

Motion by Russell, supported by St. Charles, to approve Resolution #94-15, Amended Resolution Confirming Special Assessment Roll. Motion carried 7-0.

Motion by DiBerardino, supported by Russell, to approve Resolution #94-16, Amended Resolution Confirming Special Assessment Roll. Motion carried 7-0.

Motion by Russell, supported by Hayes, to send water survey to residents in an area from the corner of Reese and Burt Roads, Gera, Birch Run, Block, and Downing Roads. Motion carried 7-0.

Motion by Russell, supported by St. Charles, to accept Lyons Well Drilling quote for well at the park. Motion carried 7-0.

Birch Run Lions Club volunteered to purchase the materials and donate their labor to build the pavilion at the park.

Motion by Russell, supported by Strahm, to authorize the Township Attorney to proceed in the matter of a zoning ordinance violation by F. Bearup at 13509 Gera Road for establishing a business in A2 area. Motion carried 7-0.

Motion by St. Charles, supported by Hayes, to adjourn at 9:20 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township