

REGULAR MEETING JUNE 8, 1993

The regular June meeting was called to order at 7:30 p.m. by Supervisor Edward Magnus.

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Katrina Zietz, treasurer; Joanne Strahm, Larry Russell, and Gary St. Charles, trustees. James Totten, manager, was also present.

Jackie Hayes was absent.

Approximately 22 people were in the audience.

Minutes of the May 11 regular meeting were read and approved 6-0 on motion of Russell, supported by Strahm.

Public comment: Dolores Kalmbach.

Motion by DiBerardino, supported by St. Charles to pay current invoices totaling \$138,201.22. (including \$111,387 check to Marion Body Works covered by loan proceeds) Motion carried 6-0.

As a result of a petition received by the board on May 11, 1993: Motion by Strahm, supported by DiBerardino to set Wednesday, June 23, 1993 at 7:30 p.m. at the township center for a special meeting of the electors. Motion carried 6-0.

Agenda item regarding park board tabled for next month's meeting.

Motion by Russell, supported by Strahm to set policy for all refunds to township residents voted by township board to be made within 60 days. Motion carried 6-0.

Discussion on need to repair road on south end of cemetery. Supervisor will gather information and prices to have repairs done.

Motion by DiBerardino, supported by Russell to appoint Mike Newland to the Building Board of Appeals for a term ending 4-11-95. Motion carried 6-0.

Motion by DiBerardino, supported by Russell to authorize Katrina Zietz and Gary St. Charles to purchase computer equipment for tax receipting and other purposes, with a cost not to exceed \$3000. Motion carried 6-0.

Fire Truck should be completed this week and Fire Chief will go to Marion, Wisconsin to drive it back to Birch Run.

Junk Car inspection found 267 violations in the township. Letters to those in violation will be mailed soon.

Talks are ongoing with Village of Birch Run concerning water main dispute.

Motion by St. Charles, supported by DiBerardino to adjourn at 9:18 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township