

REGULAR MEETING APRIL 9, 1996

The April 9 Regular Meeting was called to order at 7:06 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Joanne Strahm, and Gary St.Charles, Trustees. James Totten, Manager, was also present. Trustee David Stewart was absent.

Approximately twenty (20) people were in the audience.

Jim Howell and Bill Allen, candidates for county prosecutor, addressed the meeting.

Motion by Henige, supported by St. Charles to approve the minutes of the Budget Hearing/Regular Meeting of March 12, 1996 as read. Motion carried 6-0.

Motion by St. Charles, supported by Strahm to pay current invoices \$66,727.32. Motion carried 6-0. Clerk presented invoices paid through March 31, 1996.

Public Comment: Mark Adams spoke on corruption.

Motion by Strahm, supported by Russell to send information on park expenditures to the township attorney and request an opinion. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to approve Resolution #96-3, a resolution authorizing submission of bond proposition, and approve the following ballot language to be placed on the August 6, 1996, primary ballot:

Shall the Township of Birch Run, Saginaw County, borrow the sum of not to exceed \$550,000 and issue its general obligation unlimited tax bonds therefor, for the purpose of constructing, furnishing and equipping a new Township Library, including land and appurtenances therefor as well as capitalized interest and bond discount?

Motion carried 6-0.

Motion by DiBerardino, supported by Russell to approve First of America Bank as the township's financial institution for fiscal year 1996-1997. Motion carried 6-0.

Motion by Henige, supported by St.Charles to approve the appointment of David Stewart to the township board member opening on the Planning Commission. Motion carried 6-0.

Motion by St. Charles, supported by Russell to set the following closing dates for the township library for fiscal year 1996-1997: April 5-6; May 27; July 4-5; August 6; Sept 2; October 14; Nov 5,11, 28, 29, 30; December 24, 25, 26, 31; January 1,20 February 17; March 28. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm to approve getting bids for a new road in the township cemetery. Motion carried 6-0.

Motion by St. Charles, supported by DiBerardino to approve the following budget adjustments: Increase acct. #702.199(253) to \$10,000; increase acct. #702.100(215) to \$12,500; increase acct. #702.199(215) to \$1500. Motion carried 6-0.

Motion by Russell, supported by Strahm to approve the following budget adjustments: Increase revenue acct. #402 to \$87,000; increase expenditure acct.#999 to \$27,500; increase expenditure acct.#932 to \$5000. Motion carried 6-0.

Motion by Russell, supported by Strahm to approve \$2500 for gravel for Reese Road. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm to set April 29, 1996, at 6 P.M. at the Candlelight Bowl, 6817 Dixie Hwy., Bridgeport, Michigan for the annual meeting with Frankenmuth, Bridgeport, and Birch Run. Motion carried 6-0.

Manager Totten reported tentative fiscal year end figures of \$660,333 revenues, \$577,228 expenditures, \$83,105 difference.

Motion by DiBerardino, supported by Henige to adjourn at 8:48 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township