

REGULAR MEETING MAY 9, 1995

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

Ten (10) people were in the audience.

Motion by Russell, supported by Stewart to approve minutes of the April 11 regular meeting as read. Motion carried 5-0.

Trustee Joanne Strahm arrived at 7:08 p.m.

Motion by Stewart, supported by Russell to pay current invoices totaling \$80,077.48. Motion carried 6-0.

Public Comment: Charles Whittle and Bob McCormick of Great Lakes Gas Transmission Co. advised the board of pipe replacement procedure planned for this area in the near future.

Motion by St.Charles, supported by Russell to approve Ordinance #95-5 to amend Ordinance #94-2, commonly known as the Birch Run Township Building Code. Motion carried 6-0.

Motion by DiBerardino, supported by Russell for the township board to consider street light request from Greg Rokita in Cimarron Estates in February 1996 if township finances justify at that time. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm to appoint Ed Jankowski and Russell Reed to the township's Building Board of Appeals for three year terms. Motion carried 6-0.

Motion by Russell, supported by Strahm to reappoint Terry Carleton to the township's Planning Commission for a three year term. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to authorize township Manager and supervisor to obtain bids for sewer line installation and connection at the park and present the same at board's June meeting. Motion carried 6-0.

Motion by DiBerardino, supported by St.Charles to authorize the Park Committee to obtain bids for site preparation of playground area at the park and hire the lowest bidder. Motion carried 6-0.

Treasurer Nancy Henige arrived at 7:43 p.m.

Motion by Strahm, supported by Russell to approve \$2500 in funds from last year's budget be used for gravel meeting Saginaw County specifications for improvements on Reese Road by Arbela Township. Motion carried 7-0.

Manager Totten reported on continuing efforts to resolve the water loss problem and that the meter at Elms and Birch Run Road was only reading at 40%. Undeveloped acreage at the park should be planted in a crop to maintain appearances and for soil erosion problems. Information presented on township inspectors as employees or contractors.

Motion by Russell, supported by Stewart to adjourn at 8:55 p.m.
Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township