

Regular Meeting

April 13, 1999

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 p.m. by Supervisor Harold Johnson. Also present for the Board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Thirty (30) people were in the audience.

Motion by Hadsall, supported by Jankowski to approve minutes of March 9, 1999 Regular Meeting and Budget Hearing. Motion carried 6-0 (Magnus abstained)

Motion by Jankowski, supported by McKay to pay invoices totaling \$4054.67. Motion carried 7-0.

Motion by DiBerardino, supported by Hadsall to consent to transfer of the Agreement from BRE (Phone Michigan) to Ovation and Ovation to McLeod. Motion carried 7-0.

Motion by Hadsall, supported by Stewart to approve Investment Policy dated April 1999. Motion carried 7-0.

Motion by Hadsall, supported by Stewart to approve \$7500 for gravel as follows: Reese Road \$2500, Elms Road \$1000, Dehmel Road \$4000. Motion carried 7-0.

Motion by Stewart, supported by DiBerardino to approve Resolution # 99-2, a resolution consenting to inclusion of property in Brownfield Redevelopment Zone. Motion carried 7-0.

Supervisor Johnson reported on a letter from the City of Saginaw dated April 5, 1999 stating the City cannot provide Birch Run with any assurance of future capacity in excess of current contract amounts.

Motion by Jankowski, supported by Stewart to adjourn at 7:27 p.m. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk