BIRCH RUN TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING MAY 8, 2000

The Public Hearing on the Recreation Plan was called to order at 7:00 PM by Supervisor David Stewart. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; JR Blehm, Cheryl Hadsall, Ed Magnus and Jeff Putnam. The public was given the apportunity to review and comment on the Recreation Plan.

Motion by Magnus, supported by DiBerardino to adjourn Public Hearing 7:07 PM. Motion carried 7-0.

The May Regular Meeting was called to order at 7:07 PM by Stewart.

Motion by Hadsall/Blehm to approve minutes of April II, 2000 Regular Meeting. Motion carried 7-0.

Motion by McKay/Hadsall to pay invoices totaling \$12,881.66. Motion carried 7-0.

Motion by Hadsall/DiBerardino to accept and approve Recreation Plan 2000 for Birch Run Township. Motion carried 7--0.

Motion by Magnus/Blehm to authorize Spicer Group to engage for professional services up to \$13,250.00 for Water Main Connection to Genesee County, prorated as used.

Motion carried 7-0.

The next meeting on the proposed water connection will be held May 18, 2000 at 7:00 PM at the Township Center.

Motion by McKay/DiBerardino to set assessor pay rate at \$2,000.00 per month. Motion carried 7-0.

Motion by Hadsall/DiBerardino set librarian pay rates at 2% increase: Audrey Lewis \$13.52, Jeanette Morrish 10.30. Motion carried 7-0.

Motion by Magnus/Hadsall to approve up to \$1,500.00 to replace the culvert on Willard Road just east of Maple Road. Motion carried 7-0.

Motion by Hadsall/Blehm to adjourn at 8:01 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk Birch Run Township