

REGULAR MEETING JULY 12, 1994

The July Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Jackie Hayes, Larry Russell, Gary St. Charles, and JoAnne Strahm, Trustees; and James Totten, Manager.

Twenty-four (24) people were in the audience.

Motion by Russell, supported by St. Charles, to approve the minutes of the June 14 Regular Meeting. Motion carried 7-0.

Motion by Russell, supported by Hayes, to pay current invoices totaling \$32,358.71. Motion carried 7-0.

Public Comment: Lance Purkey, candidate for Saginaw County Commissioner introduction.

Motion by Russell, supported by Hayes, to go into executive session at 7:47 PM to discuss Wade-Trim arbitration report with the Township Attorney. Motion carried 7-0.

Meeting called back to order at 9:07 PM. Supervisor read arbitration award against Birch Run Township for \$295,610 plus costs of \$5,900.

Motion by Russell, supported by Hayes, to approve Park committee obtaining bids for the following items: Completion of ball diamond, tennis courts, basketball court, lumber and concrete for pavilion, water well with 5" casing and submerged pump, and sewer connection to force feed line with grinder pump system. Motion carried 7-0.

Motion by Russell, supported by Hayes, to replace crosstube on Canada Road between Reese and Block Roads at estimated cost of \$1000 to \$1500. Motion carried 7-0.

Motion by DiBerardino, supported by Russell, to approve ditch cleaning and enclosure work along Dehmel Road for a cost of \$4,765. Motion carried 7-0.

The Board reviewed a draft copy of a lease arrangement for the County Line Schoolhouse.

Manager reported two assessment districts for water total \$935,000; no additional quotes received for value of township property; suggested Board look at Municipal Civil infractions for ordinance enforcement.

Motion by Russell, supported by Hayes, to adjourn at 10:28 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township