REGULAR MEETING

JUNE 9, 1998

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 pm on June 9, 1998, by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, and Edward Magnus, Trustees. Trustee David Stewart was absent. Nine (9) people were in the audience.

Motion by Magnus, supported by Hadsall to approve minutes of May 12, 1998, Regular Meeting. Motion carried 6-0.

Motion by Hadsall, supported by Magnus to approve the payment of invoices totaling \$42,828.38. Motion carried 6-0.

Motion by Magnus, supported by Jankowski to approve the resolution for the State Purchase of Development Rights for Selma Haubenstricker, John Walden, and any other requests received by June 30 that meet the requirements outlined in the resolution. Motion carried 6-0.

The board reviewed the Planning Commission's proposed amendments to the Zoning Ordinance. Motion by Magnus, supported by Hadsall to approve amending Section 202 on the definition of public street. Motion carried 5-1. Yes: Johnson, DiBerardino, Hadsall, Jankowski, Magnus No: Henige

Motion by Jankowski, supported by Hadsall to approve amending Section 302 to add storm water management regulations. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve amending Section 1702(1)(C) changing the penalty clause of the Zoning Ordinance. Motion carried 4-1-1.
Yes: Johnson, DiBerardino, Hadsall, Jankowski
No: Magnus

Abstain: Henige

Motion by Hadsall, supported by DiBerardino to adopt Ordinance #98-3,

amending Ordinance #84-3, the Birch Run Township Zoning Ordinance. Motion carried 4-2.

Yes: Johnson, DiBerardino, Hadsall, Jankowski

No: Henige, Magnus

Motion by Hadsall, supported by DiBerardino to approve Rezoning Request #98-2, as requested by the Planning Commission, for parcels 05-10-6-33-2004-000 and 05-10-6-33-2003-000, for Signature Sports from Al to A2. Motion carried 4-1-1.

Yes: Johnson, DiBerardino, Hadsall, Jankowski

No: Magnus Abstain: Henige

Supervisor Johnson gave the board information on an ordinance for communication towers for review, with action at a later date.

Motion by Hadsall, supported by Jankowski to adjourn at 7:40 pm. Motion carried 6-0.

Sheila DiBerardino Birch Run Township Clerk