

REGULAR MEETING SEPTEMBER 12, 1995

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

28 people were in the audience.

Motion by Stewart, supported by Henige to approve minutes of the August 8 Regular meeting as read. Motion carried 7-0.

Motion by St. Charles, supported by Stewart to pay current invoices totaling \$31,000.59. Motion carried 7-0.

Motion by DiBerardino, supported by Henige to authorize the Park Committee to hire what needs to be done to finish the work on the park. Motion carried 7-0.

Walt Wendling, Drain Commissioner, presented information on the Curtis Drain. Motion by DiBerardino, supported by St. Charles to approve Resolution #95-10 authorizing expenditure of funds for maintenance on Curtis Drain. Motion carried 7-0.

Motion by Henige, supported by DiBerardino to approve liquor license transfer for 11850 Gera from Roberta Derbyshire to Matthew Palmer (and existing stockholder Shelley Keskes.) Motion carried 7-0.

Motion by St. Charles, supported by Stewart to approve Resolution #95-11, Resolution to Initiate Sewer Connection Project. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to approve purchase of cemetery lot markers for approximately \$845. Motion carried 7-0.

Board members discussed suggestions for changes to the township's zoning ordinance. A final list will be compiled at the October meeting for forwarding to the Planning Commission.

Manager reported on progress of work on area roads, Maple Road and Dixie Highway are nearly done, intersection of Birch Run and Gera Roads will begin next week.

Motion by Henige, supported by St. Charles to adjourn at 9:00p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township