BIRCH RUN TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING FEBRUARY 22, 2000

The Special Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor David Stewart. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; and Cheryl Hadsall, Trustee. Twenty three (23) people were in the audience.

The February Regular Meeting was not held due to a lack of a quorum.

Motion by McKay, supported by Hadsall to pay invoices totaling $30,537.54. Motion carried 4-0.

Motion by DiBerardino, supported by Hadsall to reactivate the Water Authority to meet with the Village of Birch Run. Motion carried 4-0.

Agenda item Code Enforcement Officer to be tabled to March meeting.

Motion by McKay, supported by DiBerardino to confirm appointment of Cheryl Hadsall as the Township Board's representative to the Planning Commission, term to expire November 20, 2000. Motion carried 4-0.

Eight applicants for the two trustee positions addressed the board.

Motion by DiBerardino, supported by McKay to appoint Jeff Putnam to a trustee position on the township board term expires November 20, 2000. Motion carried 4-0.

Motion by Hadsall, supported by McKay to appoint J.R. Blehm to a trustee position on the township board expires November 20, 2000. Motion carried 4-0.

The board conducted a preliminary review of the budget for fiscal year 2000-01.

Motion by DiBerardino, supported by McKay to set March 14 at 7PM for the Budget Hearing followed by the Regular Meeting. Motion carried 4-0.

Motion by DiBerardino, supported by Hadsall to set the Annual Meeting date at March 28 at 7PM. Motion carried 4-0.

Motion by DiBerardino, supported by McKay to set the salaries for fiscal year 2000-2001 as follows: Supervisor $8000; Clerk $22000; Treasurer $12000. Motion carried 4-0.

Motion by DiBerardino, supported by McKay to authorize the Clerk to sign a letter of intent for Signature Sports to apply for a grant. Motion carried 3-1.
Yes: Stewart, DiBerardino, McKay No: Hadsall

Motion by Hadsall, supported by McKay to adjourn at 8:07 PM. Motion carried 4-0.

Sheila DiBerardino
Township Clerk