

REGULAR MEETING MAY 14, 1996

The May 14 Regular Meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the township board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, David Stewart, Joanne Strahm, and Gary St. Charles, Trustees. James Totten, Manager, was also present.

Approximately twenty (20) people were in the audience.

Motion by Stewart, supported by St. Charles to approve the minutes of the April 9, 1996 regular meeting as read. Motion carried 7-0.

Motion by St. Charles, supported by Stewart to pay current invoices totaling \$113,956.32. Motion carried 7-0.

Public Comment: Mark Adams spoke on corruption.

Agenda item attorney opinion was tabled to allow attorney time to prepare opinion.

Motion by Stewart, supported by DiBerardino to authorize \$5475 bid from Racquet Sports to paint tennis courts and install nets at the park be approved. Motion carried 7-0.

Motion by DiBerardino, supported by Henige to transfer \$30,000 from general fund savings to the park fund and authorize up to \$22,000 expenditure for fencing the park perimeter and tennis courts, and authorize the Park Committee to use the remainder of these funds to complete projects at the park limited to the pavilion ceiling and eaves, bathroom dividers and hand dryers, picnic tables and cement pads, grills, and planting of grass seed. Motion carried 7-0.

Motion by Russell, supported by DiBerardino to advertise two John Deere lawn tractors for sale as is in a local newspaper. Motion carried 7-0.

Motion by DiBerardino, supported by St. Charles to approve up to \$6830 from 1995-96 fiscal year funds in the Fire Department budget to be used to purchase new turnout gear and repair the floor in the fire hall. Motion carried 7-0.

Motion by St. Charles, supported by Stewart to approve Ordinance #96-2, An Ordinance to exempt Birch Run Township from the State Construction Code of 1972, and to adopt the 1996 edition of the National Electrical Code. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to approve the following reappointments: Roy Andrews to a 3 year term on the Zoning Board of Appeals, John Adle to a 3 year term on the Building Board of Appeals, Al Hunter to a 3 year term on the Planning Commission. Motion carried 7-0.

Manager Totten reported on the cemetery road. It has been mapped out and bids will be put out to do the work. The township Planning Commission will be holding a public hearing on May 20, 1996, at 7:30 p.m. on proposed changes to the zoning ordinance.

Motion by Stewart, supported by Strahm to adjourn at 8:53 p.m.  
Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township Board