REGULAR MEETING October 14, 1997

The October Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Harold Johnson. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Twenty four (24) people were in the audience.

Motion by Hadsall, supported by Jankowski to approve the minutes of the September 9, 1997 Regular Meeting. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to pay current invoices totaling \$29,323.53. Motion carried 7-0.

Motion by DiBerardino, supported by Hadsall to appoint Brian Becker and James Wolverton to the Birch Run Township Fire Department. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to appoint David Hinds to the Zoning Board of Appeals as Planning Commission representative. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to set garbage rate for 1998 at \$8.95 per month per household. Motion carried 7-0.

Motion by Hadsall, supported by DiBerardino to direct the Library Committee to rename the new library building using the name Birch Run, and recognize the Fleschner name somewhere within the Library. Motion carried 6-1. Yes: Johnson, DiBerardino, Henige, Hadsall, Jankowski, Stewart. No: Magnus.

Motion by Hadsall, supported by Stewart to adjourn at 7:28 PM. Motion carried 7-0.

Sheila DiBerardino Birch Run Township Clerk