

REGULAR MEETING
FEBRUARY 9, 1999

The February 9, 1999 Regular Meeting of the Birch Run Township Board of Trustees was called to order at 7:00pm by Supervisor Harold Johnson. Also present for the Board were Sheila DiBerardino, Clerk; Steven McKay, Treasurer; Cheryl Hadsall, John Jankowski, and David Stewart, Trustees. Trustee Edward Magnus was absent. Thirteen (13) people were in the audience.

Motion by Hadsall, supported by Jankowski to approve minutes of January 12, 1999 Regular and January 19, 1999 Special meetings. Motion carried 5-0. (McKay abstained)

Motion by Stewart, supported by Hadsall to pay invoices totaling \$145,915.41. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to award St. Mary's sewer project to Rhode Brothers subject to contingencies outlined in Spicer Group letter of February 8, 1999. Motion carried 6-0.

Township Engineer Jim Stuart of Spicer Group addressed the board on the status of the township pump station. He will prepare a document for the board setting forth a means to finance a new pump station when needed. Stuart also discussed township DPW services and will prepare a bidding document for this purpose; and the need for the township to negotiate a contract with the City of Saginaw for water capacity.

Motion by Hadsall, supported by Stewart to approve preliminary plat for the Rausch Commercial Park Subdivision. Motion carried 6-0.

Motion by Jankowski, supported by McKay to approve the following budget adjustments: Increase Fire Dept \$95,000, Clerk \$2000, Street Lights \$500; Decrease Township Center \$2500. Motion carried 6-0.

The Board conducted a preliminary budget review for 1999-2000.

Motion by Stewart, supported by Hadsall to approve salary resolutions at their current levels: Supervisor \$8000; Clerk \$22,000; Treasurer \$12,000. Motion carried 6-0.

Motion by Stewart, supported by Hadsall to set the Budget Hearing at 7pm on March 9, 1999, followed by the Regular Meeting. Motion carried 6-0.

Motion by Stewart, supported by Jankowski to set the Annual Meeting at 7pm on March 29, 1999 at the Library. Motion carried 6-0.

Motion by Stewart, supported by Hadsall to set the second Tuesday of each month at 7pm for regular township board meetings. Motion carried 6-0.

Motion by Jankowski, supported by McKay to set the following closing dates for the Township Center and Library: April 2 and 3, May 31, September 6, November 25 and 26, December 24 and 25, December 31 and January 1. Motion carried 6-0.

Motion by Stewart, supported by Jankowski to adjourn at 7:55pm Motion carried 6-0.

Sheila DiBerardino
Birch Run Township Clerk