

REGULAR MEETING  
JANUARY 12, 1999

The January 12, 1999 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; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart; Trustees. Thirty-five people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the December 8, 1998 Regular Meeting. Motion carried 6-0.

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$21,944.84. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to adopt Internet and Computer Usage Policy for the Library. Motion carried 6-0.

Motion by Jankowski, supported by Hadsall to approve the library's request to apply for a Saginaw Community Foundation grant. Motion carried 6-0.

Motion by Magnus, supported by DiBerardino to confirm the appointment of Bill Wall and Nan Haley to the Library Committee for a two year term. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to appoint Tom Basner and Joshua Smale to the Birch Run Township Fire Department. Motion carried 6-0.

Motion by Jankowski, supported by Hadsall to approve withdrawal of 1.84 acres from PA116 of Ivan Haubenstricker #20175, parcel 05-10-6-01-4002-000. Motion carried 6-0.

Motion by Hadsall, supported by Magnus to set January 19, 1999 at 7:00pm for a special meeting to appoint a Township Treasurer. Motion carried 6-0.

Motion by Hadsall, supported by Magnus to appoint Ken Kern to the Board of Review. Motion carried 6-0.

Motion by Magnus, supported by Jankowski to appoint Al Hunter to the Board of Review. Motion carried 6-0.

Motion by Jankowski, supported by Hadsall to appoint Edgar Scharrer to the Board of Review. Motion carried 6-0.

Motion by Magnus to grant a 45 day extension for plat approval for Rausch Commercial Park died for lack of support.

Motion by Hadsall, supported by Jankowski to deny extension for plat approval for Rausch Commercial Park. Motion carried 6-0.

Motion by Jankowski, supported by Magnus to adjourn at 8:00 pm. Motion carried 6-0.

Sheila DiBerardino, Clerk  
Birch Run Township