

REGULAR MEETING

FEBRUARY 10, 1998

The 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 and David Stewart, Trustees. Absent was Edward Magnus, Trustee. Approximately sixty (60) people were in the audience.

Motion by Hadsall, supported by Stewart to approve minutes of January 13, 1998 Regular Meeting. Motion carried 6 - 0.

Motion by Jankowski, supported by Hadsall to pay current invoices totaling \$49,024.24. Motion carried 6 - 0.

Supervisor Johnson presented information prepared by the Library Committee on the status of the new library. Several residents addressed the board on the name of the library. Motion by Hadsall, supported by Henige to name the new library Thomas E. Fleschner Memorial Library. Motion carried 6 - 0.

Paul Glantz of Cinema Hollywood addressed the board on a proposed liquor license transfer. Motion by Jankowski, supported by Stewart to table the liquor license transfer request. Motion carried 5 - 2.

YES: Johnson, DiBerardino, Jankowski, Stewart

NO: Henige, Hadsall

Assessors Dennis and Theresa Miller presented information on the laws effecting land divisions. Motion by Stewart, supported by Hadsall to approve Ordinance 98-2, the Birch Run Township Land Division Ordinance. Motion carried 6 - 0.

Motion by Hadsall, supported by DiBerardino to approve Ordinance 98-1, the Municipal Civil Infracation Ordinance. Motion carried 6 - 0.

Motion by Hadsall, supported by DiBerardino to approve Resolution 98-1, a Resolution Authorizing Improvements to the Clark Intercounty Drain. Motion carried 6 - 0.

Motion by Stewart, supported by Hadsall to approve the following budget adjustments: Increase Park Fund Revenues \$285 and Increase Park Fund Expenditures \$285; Increase DDA Fund Revenues \$48,000 and Increase DDA Fund Expenditures \$60,000; General Fund Decrease Township Board \$11,500, Increase Elections \$1,380, Clerk \$4,000, Treasurer \$200, Township Center \$5,370, and Street Lights \$550. Motion carried 6 - 0.

The board conducted a preliminary review of the budget for fiscal year 1998-99.

Motion by DiBerardino, supported by Hadsall to set the Budget Hearing for March 10, 1998 at 7:00 pm followed by the Regular Meeting. Motion carried 6 - 0.

Motion by Stewart, supported by Hadsall to set the Annual Meeting for March 30, 1998 at 7:00 pm. Motion carried 6 - 0.

Supervisor Johnson presented information on the status of a fire truck that needs to be replaced. The Fire Department will have the figures available for the next meeting.

Motion by Jankowski, supported by Stewart to adjourn at 8:20 pm. Motion carried 6 - 0.

Sheila DiBerardino
Birch Run Township Clerk