

SPECIAL MEETING      SEPTEMBER 4, 1996

The September 4 Special 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; and Gary St.Charles, Trustee.

Trustees Joanne Strahm and Larry Russell arrived at 7:02 p.m. Trustee David Stewart arrived at 7:03 p.m.

Nineteen (19) people were in the audience.

John Axe, Bond Counsel, presented information and answered questions concerning the library bond resolution. Motion by Stewart, supported by Henige to approve Resolution # 96-6, a Bond Resolution for Birch Run Township General Obligation Unlimited Tax Library Bonds. Motion carried 7-0.

John Axe reviewed Township of Birch Run Sanitary Sewer System Regulations and Rates Ordinance and answered questions. The proposed ordinance will be further reviewed and voted on at the township board's September 10 meeting.

The Supervisor read the proposed agreement with the Saginaw County Sheriff's Department. Motion by DiBerardino, supported by St. Charles to approve agreement with Saginaw County Sheriff's Department and authorize supervisor and clerk to sign the agreement. Motion carried 5-0. (Russell and Strahm abstained)

Motion by DiBerardino, supported by Stewart to adjourn at 7:29 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk