

REGULAR MEETING

OCTOBER 12, 1999

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; Steven McKay, Treasurer; Cheryl Hadsall, John Jankowski, and Edward Magnus, Trustees. Thirty (30) people were in the audience.

Motion by Hadsall, supported by Jankowski to approve the minutes of the September 14, 1999 Regular Meeting. Motion carried 6-0.

Motion by McKay, supported by Hadsall to pay invoices totaling \$34,799.00. Motion carried 6-0.

Trustee David Stewart arrived at 7:07 PM.

Motion by DiBerardino, supported by McKay to approve Resolution 99-3, a resolution to participate in the MichiCard program for the library. Motion carried 6-0. (Stewart abstained)

Motion by Jankowski, supported by DiBerardino to table farming park land issue until we receive DNR approval. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to accept the Heineman bid of \$36,442 for water main construction at St. Marys in place of L.A. Contracting bid. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to approve allowing Lier new house on Maple Road to hook into municipal water from Dixie Highway under the same terms as 7300 Maple, if the DEQ will not allow the line to be extended. Motion carried 6-1.

Yes: Johnson, DiBerardino, McKay, Hadsall, Magnus, Stewart
No: Jankowski

Supervisor Johnson reported on Pump Station #6. In March the Board approved setting up a special assessment district for improvements to this pump station.

Motion by Hadsall, supported by DiBerardino to adjourn at 8:07 pm. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township