

## REGULAR MEETING MAY 10, 1994

The May Regular Meeting was called to order at 7:57 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Jackie Hayes, Larry Russell, and Joanne Strahm, Trustees; and James Totten, Manager. Gary St. Charles was absent.

Twenty five (25) people were in the audience.

The special assessment roll hearing for the Maple Road Water Extension was held. No objections were voiced. Meeting declared closed at 7:59 PM.

Motion by Russell, supported by Strahm, to approve the minutes of the March 17 Special Meeting. Motion carried 5-0.

Motion by Russell, supported by Hayes, to approve the minutes of the April 12 Regular Meeting. Motion carried 5-0.

Motion by Russell, supported by Strahm, to approve the minutes of April 26 Special Meeting. Motion carried 5-0.

Motion by Hayes, supported by DiBerardino, to pay current invoices totaling \$53,852.12. Motion carried 5-0.

Diana Raquepaw of Birch Run/ Taymouth Jaycees presented a \$126 check for the Park Fund.

Donna Schniers presented a petition with signatures of 38 residents of Downing Road requesting speed limit and children playing signs on Downing Road. Manager will look into this matter.

Motion by Russell, supported by DiBerardino, to approve Ordinance 94-1, the Cemetery Ordinance, with the inclusion of the following in Section 5A, "Current cost for opening and closing is \$200 and internment of ashes is \$50.00. Infant internment cost is \$50.00. Effective date is June 11, 1991." Motion carried 5-0.

Motion by Russell, supported by Hayes, to approve Resolution 94-11, confirming Maple Road Water Main Extension District Special Assessment Roll. Motion carried 5-0.

Motion by Russell, supported by Hayes, to approve Resolution 94-12, authorizing installment purchase contract for Maple Road Water Main Extension. Motion carried 5-0.

Motion by DiBerardino, supported by Hayes, to appoint Nancy Henige to treasurer position for a term to expire November 20, 1994. Motion carried 3-2.

Yeas: Magnus, DiBerardino, Hayes  
Nays: Russell, Strahm

Motion by Russell, supported by Strahm, to approve \$1509 in unused funds in the Recreation Account from fiscal year 1993-94 be transferred to current fiscal year to pay for moving dirt around the park property. Motion carried 5-0.

Motion by Russell, supported by Hayes, to use Jones Excavation to move dirt at the park from the mall project, but inform Jones that he does not have an implied contract for long term work. Once the Mall project dirt has been moved, the job will go out for bids. Motion carried 5-0.

Motion by Russell, supported by Strahm, that the remaining approximately 30 acres of park land not being developed this year be farmed in soybeans by Ray Parlberg. This arrangement is for one year with the possibility of renewal for next year. Motion carried 5-0.

Motion by Russell, supported by Hayes, to allow the Birch Run Area Historical Society to relocate the County Line School to the Birch Run Community Park, with a location to be worked out with the Park Committee and approved by the Park Board. Motion carried 5-0.

Motion by Russell, supported by Strahm, to contact the building inspection to see if he can and will do an ADA survey of Township Center or recommend another building inspector to do the survey at this time. If the Township has to hire a company to do the ADA survey, that information will be acted on at the June board meeting. Motion carried 5-0.

Motion by Russell, supported by Strahm, to approve replacement of cross-culvert on Dehmel Road at an estimated cost of \$1084.00. Motion carried 5-0.

Motion by Strahm, supported by Russell, to approve removal of cross culvert and additional ditching on Block Road at estimated cost of \$2784.60. Motion carried 5-0.

Motion by DiBerardino, supported by Russell, to approve the DDA budget for 1994-95 with revenues of \$5100 and expenditures of \$30,500. Motion carried 5-0.

Manager reported the following: 21% water loss being investigated, Birch Run School will not collect a summer tax, no replies to mechanical inspector ad, will readvertise in Saginaw and Flint papers.

Motion by Russell, supported by Strahm, to adjourn at 10:17 PM.

Sheila DiBerardino, Clerk  
Birch Run Township