

REGULAR MEETING OCTOBER 12, 1993

The regular October meeting was called to order by Supervisor Edward Magnus at 7:30 p.m.

Present for the Board in addition to Magnus were Sheila DiBerardino, Clerk; Jackie Hayes, Larry Russell, Gary St. Charles, and Joanne Strahm; Trustees. James Totten, Manager, was also present.

Katrina Zietz was absent.

18 people were in the audience.

Minutes of the September 14 regular meeting were read and approved, 6-0 on motion of Strahm, supported by Russell. Minutes of the September 22 special meeting were read and approved, 6-0 on motion of Russell, supported by Hayes.

Motion by DiBerardino, supported by St. Charles to pay current invoices totaling \$31,466.03. Motion carried 6-0.

Motion by Hayes, supported by Strahm to approve \$1000 contribution to Frankenmuth Park Committee for fiscal year 1993-94. Motion carried 6-0.

Motion by Russell, supported by Hayes to approve \$2000 contribution to Parents for Youth for fiscal year 1993-94. Motion carried 6-0.

Motion by St. Charles, supported by DiBerardino to approve agreement with Taymouth Township <sup>for</sup> connection of water systems. Motion carried 6-0.

Motion by Strahm, supported by DiBerardino to approve recommendation of Fire Chief to appoint John Jankowski, Robert Kenny, Michael Sanocki, and Jeffrey Smith to the Fire Department. Motion carried 6-0.

Motion by St. Charles, supported by Russell to approve tentative plat with a maximum of 18 lots submitted for Frankenmuth Estates in Section 4 of Birch Run Township on Townline Road between Beyer and Dehmel Roads. Motion carried 6-0.

The Supervisor and Manager presented a written proposal to detail a plan to repay the Village of Birch Run for a recent water agreement. Board members will have the opportunity to review the proposal and discuss it at the November meeting.

Motion by Russell, supported by Strahm to accept bid of \$2,654.32 by Pierson Septic Tank Cleaning of Pinconning, MI for International tanker truck as is. Motion carried 6-0.

Manager reported progress is being made on Block Road burnout situation. Township sent out five letters for insurance bids. Secretary is leaving October 22 to take a full time position. Secretarial job will be advertised for applicants. Results of water surveys are being received and will be tabulated.

Motion by Hayes, supported by DiBerardino to adjourn at 9:45 p.m.  
Motion carried 6-0.

Sheila DiBerardino, Clerk  
Birch Run Township