

REGULAR MEETING APRIL 13, 1993

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

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Maria Foerster, treasurer; Joanne Strahm, Larry Russell, Gary St. Charles, and Jackie Hayes, trustees. James Totten, manager, was also present.

Approximately 28 people were in the audience.

Minutes of the March 9 budget hearing were read and approved 7-0 on motion of Foerster, supported by Strahm. Minutes of the March 9 regular meeting were read and approved 7-0 on motion of Foerster, supported by Hayes.

Public comment: Carmielo Cicalo, Ed Magnus, and Joanne Strahm.

Motion by Foerster, supported by Strahm to pay current invoices totaling \$65,752.82. Motion carried 7-0.

Motion by Foerster, supported by Hayes to set township board meeting schedule for 1993-1994. Motion passed 7-0.

Motion by Foerster, supported by Strahm to set holiday closing schedule for township offices. Motion carried 7-0.

Motion by DiBerardino, supported by Foerster to set holiday closing schedule for library. Motion carried 7-0.

Motion by Foerster, supported by Hayes to select First of America as the township's financial institution for 1993-1994. Motion carried 7-0.

Motion by Foerster, supported by DiBerardino to authorize replacement of crossover tube on Willard Road. Motion carried 7-0.

Motion by DiBerardino, supported by Foerster to appoint Alan Hunter to 3 year term on Planning Commission. Motion carried 7-0.

Motion by Foerster, supported by Hayes to appoint Roy Andrews to Zoning Board of Appeals for a 3 year term. Motion carried 7-0.

Motion by St. Charles, supported by Foerster to reappoint John Adle to Building Board of Appeals for a 3 year term. Motion Carried 7-0.

Motion by Foerster, supported by Strahm to set annual joint meeting with Frankenmuth City and Township and Village of Birch Run for April 26 at 6:30 p.m. in Frankenmuth. Motion carried 7-0.

Motion by Foerster, supported by DiBerardino to authorize supervisor to have electrical update work done in township center by a licensed electrician. Motion carried 7-0.

Motion by Foerster, supported by St. Charles to authorize supervisor and clerk to sign agreement with Taymouth Township providing second waterline link to Birch Run Township from Saginaw City system at no cost to Birch Run Township. Motion carried 7-0.

Motion by Foerster, supported by Hayes to authorize the manager to hire Don Johnson to do a new appraisal of proposed park land on Hayward site. Motion carried 5-2.

Ayes: Magnus, DiBerardino, Foerster, Hayes, Russell
Nays: St. Charles, Strahm

Motion by DiBerardino, supported by Foerster to appoint Ed Magnus and Jackie Hayes to meet with village to discuss alternate park site on land owned by the village. Motion carried 7-0.

The township board will send a letter to Central Dispatch Supervisor expressing concerns over the enhanced 911 system.

Motion by Foerster, supported by Hayes to adjourn at 9:47 p.m. Motion carried 7-0.

Sheila DiBerardino, clerk
Birch Run Township