

SPECIAL MEETING OCTOBER 22, 1993

The special meeting of the Birch Run Township Board was called to order at 7:00p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Jackie Hayes, Larry Russell, Gary St.Charles, and Joanne Strahm, Trustees. James Totten, Manager, was also present.

Public comment was accepted from George Essenmacher, Josephine Essenmacher, George Schmunk, Dolores Kalmbach, and Harold Johnson concerning the Wade-Trim matter.

26 people were in the audience.

Motion by Russell, supported by St.Charles to go into executive session to consult with township attorney concerning the Wade-Trim matter. Motion carried 7-0. (7:30 p.m.)

Special meeting was called back to order at 8:37p.m. The following statement was presented: A demand for arbitration has been filed by Wade-Trim, October 14, 1993, with the American Arbitration Association. We have meet in closed session to discuss options with respect to a response to their demand. We have approved the recommendations of township council and have authorized them to proceed with a defense to protect the rights of the township to the maximum extent of the law. We have not authorized any payment.

Motion by Russell, supported by Zietz to adjourn at 8:40 P.M. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township