

Birch Run Township Board

Regular Meeting January 11, 2000

The January Regular meeting of the Birch Run Township Board was called to order at 7:00 pm by Clerk Sheila DiBerardino. Also present for the board were Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Supervisor Harold Johnson was absent. Approximately 30 people were in the audience.

Motion by Stewart, supported by Hadsall to appoint Clerk Sheila DiBerardino as Acting Supervisor for January 11 meeting. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to approve minutes of December 14, 1999 Regular meeting. Motion carried 5-1.

Yes: DiBerardino, McKay, Hadsall, Jankowski, Stewart

No: Magnus

Motion by McKay, supported by Jankowski to pay invoices totaling \$78,952.03. Motion carried 6-0.

Motion by Stewart, supported by Jankowski to approve expenditures of \$6000 in this year's budget for playground equipment and ball diamond maintenance at the park. Motion carried 6-0.

Motion by Stewart, supported by Hadsall to amend the election budget by \$4700 to pay for the unsuccessful recall election. Motion carried 6-0.

Motion by Jankowski, supported by Stewart to confirm appointment of Eric Vorwerck and Dean Johnson to the Zoning Board of Appeals for a three year term. Motion carried 6-0.

Clerk DiBerardino read the resignation letter from Township Supervisor Harold Johnson. Motion by Magnus, supported by Jankowski to accept the resignation of Harold Johnson from the Township Supervisor position. Motion carried 5-1.

Yes: McKay, Hadsall, Jankowski, Magnus, Stewart

No: DiBerardino

Motion by Hadsall, supported by McKay to appoint David Stewart Township Supervisor to complete the term. Motion carried 4-1-1

Yes: DiBerardino, McKay, Hadsall, Jankowski

No: Magnus

Abstain: Stewart

Trustee John Jankowski announced his resignation from the board due to his relocation outside the township. Motion by Hadsall, supported by McKay to accept the resignation of John Jankowski from the Township Trustee position. Motion carried 5-0.

The Board discussed filling the two trustee positions. Applications will be accepted until a week before the February meeting.

Motion by McKay, supported by Magnus to adjourn at 7:15 pm Motion carried 5-0.

Sheila DiBerardino  
Birch Run Township Clerk