

SPECIAL MEETING

August 25, 1997

The Special Meeting of the Birch Run Township Board was called to order at 6:45 pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, David Stewart and Edward Magnus, Trustees. Two (2) people were in the audience.

Motion by Hadsall, supported by Stewart to approve Resolution #97-5, a Resolution Approving an Agreement Regarding Payment for Rights in Sewage Disposal System. Motion carried 7-0.

Motion by Stewart, supported by Magnus to adjourn at 6:50 pm. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk