

SPECIAL MEETING

March 2, 1995

The special meeting of the Birch Run Township Board was called to order on March 2, 1995, at 7:30 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St.Charles, and David Stewart, Trustees. James Totten, Manager was also present. Joanne Strahm was absent. One person was in the audience.

Motion by DiBerardino, supported by Russell to approve Resolution #95-3, regarding certain proposed water improvements and related special assessment districts. Motion carried 6-0.

Motion by Henige, supported by DiBerardino to approve Resolution #95-4 approving contract with County of Saginaw for Water Supply system, extension #3, and for issuing refunding bonds to refund Saginaw County Water supply bonds extension #1. Motion carried 6-0.

Motion by Russell, supported by Stewart to adjourn at 7:56 p.m.  
Motion carried 6-0.

Sheila DiBerardino, Clerk  
Birch Run Township