

REGULAR MEETING NOVEMBER 7, 1995

The November Regular meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Dave Stewart, and Joanne Strahm, Trustees. James Totten, Manager, was also present. Trustee Gary St.Charles arrived at 7:05 p.m.

Approximately 40 people were in the audience.

Supervisor Magnus recessed the regular meeting to begin the hearing called to remove Joanne Strahm from the Planning Commission. Strahm addressed the meeting and submitted her resignation from the Planning Commission. Strahm left the meeting at 7:05 p.m.

Trustee Larry Russell addressed the meeting. He left the meeting at 7:26p.m.

Motion by Henige, supported by Stewart to adjourn the hearing. Motion carried 5-0. Hearing was adjourned at 7:28 p.m.

Supervisor Magnus reconvened the regular board meeting at 7:44 p.m. Motion by DiBerardino, supported by Stewart to accept the resignation of Joanne Strahm from the Planning Commission effective November 7, 1995. Motion carried 5-0.

Motion by Henige, supported by St. Charles to approve the minutes of the October 10, 1995, regular meeting as read. Motion carried 5-0.

Motion by Stewart, supported by St. Charles to pay current invoices totaling \$76,135.52. Motion carried 5-0.

Public Comment: Mark Adams spoke on corruption.  
Scott Rausch spoke on township expansion.

Motion by St. Charles, supported by Stewart to approve Resolution #95-13 approving the contract with Saginaw County for Birch Run Township Sanitary Sewer System project, and authorizing supervisor and clerk to sign the same. Motion carried 5-0.

Motion by DiBerardino, supported by St. Charles to approve Resolution #95-14 regarding certain proposed sanitary sewer improvements and related special assessment district and setting December 12, 1995 as date for Special Assessment Roll Hearing. Motion carried 5-0.

Motion by DiBerardino, supported by Henige to authorize the township building inspector to inspect 7556 E. Burt Road for building code violations. Motion carried 5-0.

Bids for township insurance were not available for the November meeting. Bids will be presented at the December meeting.

Manager reported on Consumers Power Co. is starting the engineering for a new distribution substation in Birch Run area due to increased usage. Bridgeport Township held a meeting for surrounding townships to request mutual response by fire departments on boundary roads.

Motion by St. Charles, supported by Henige to adjourn at 8:43 p.m. Motion carried 5-0.

Sheila DiBerardino, Clerk  
Birch Run Township