

BIRCH RUN TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING OCTOBER 10, 2000

The October Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor David Stewart. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; JR Blehm, Cheryl Hadsall, Ed Magnus, and Jeff Putnam, Trustees. Approximately twenty (20) people were in the audience.

Motion by Magnus, supported by McKay to approve minutes of the September 12, 2000 Regular Meeting. Motion carried 7-0.

Motion by Hadsall, supported by Blehm to pay invoices totaling \$22,254.42. Motion carried 7-0.

Motion by DiBerardino, supported by Putnam to appoint Dave Nelson to the Birch Run Township Fire Department. Motion carried 7-0.

Motion by Magnus, supported by McKay to approve resolution upgrading liquor license for the Moose Lodge and authorizing Clerk to sign. Motion carried 7-0.

Motion by DiBerardino, supported by Blehm to approve \$50,000.00 for a skateboard complex and approve additional cost for inspection of construction by RC Associates. Motion carried 7-0.

Agenda item "Park Security" was tabled to the next meeting.

Discussion: The cost of the two ball diamonds at the park will be higher than the accepted bid due to the change from softball to baseball usage. Preparation of areas surrounding the ball diamonds also was not included in the bid.

Motion by Magnus, supported by Hadsall to approve change to baseball diamonds and prorate additional costs. Motion carried 6-0. (DiBerardino abstained).

Motion by DiBerardino, supported by McKay to approve \$17,950 engineering costs to Spicer Group for sidewalk to the park. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to approve approximately \$3000 for Spicer Group to apply for a grant for walks within park. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to approve rezoning for parcel 05-10-6-22-4021-001 (commonly known as 11730 Gera Road) that portion which is A2 to be rezoned B2. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to authorize Friends of the Trail to apply for a grant and approve 20% match for Trolley Line Trails in Birch Run Township. Motion carried 5-2.

Yes: Stewart, Blehm, Hadsall, Magnus, Putnam

No: DiBerardino, McKay

Motion by Magnus, supported by Hadsall to approve \$118,000 for road work on Burt Road between Maple and Beyer Roads. Motion carried 7-0.

Supervisor Stewart will send a letter to the Village of Birch Run noting the Township's position in regards to the recently published Village Ordinance on Water and Sewer issues; that the Township owns and controls their own water and sewer system which is not subject to Village Ordinances.