

REGULAR MEETING

NOVEMBER 9, 1999

The November Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Twenty (20) people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the October 12, 1999 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by McKay to pay invoices totaling \$27,400.42. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to table the DNR-approved Use Agreement until it is determined if park land being farmed will be developed for recreational use. Motion carried 6-1.

Yes: Johnson, DiBerardino, McKay, Jankowski, Magnus, Stewart

No: Hadsall

Motion by DiBerardino to charge Mr. Keyes \$667 for farming park land died for lack of support.

Motion by Jankowski, supported by Stewart to charge Mr. Keyes \$1000 for farming park land and pay Mr. Tanner \$667. Motion failed 4-3.

Yes: Johnson, Jankowski, Stewart

No: DiBerardino, McKay, Hadsall, Magnus

Motion by Magnus to put 1700 bales of hay up for bids died for lack of support.

Motion by Hadsall, supported by McKay to get an opinion from the township attorney on whether the township can accept \$1000 from Mr. Keyes. Motion carried 4-3.

Yes: McKay, Hadsall, Jankowski, Stewart

No: Johnson, DiBerardino, Magnus

Motion by Hadsall, supported by Magnus to join with the Village of Birch Run in applying by December 6 for a grant for Trolley Line Trails with a 60/40 split on the grant application. Motion failed 4-3.

Yes: Hadsall, Magnus, Stewart

No: Johnson, DiBerardino, McKay, Jankowski

Motion by Jankowski, supported by Stewart to approve using \$2607.91 in Library State Aid to purchase a computer terminal, printer, stand, and license for the library. Motion carried 7-0.

Motion by Stewart, supported by DiBerardino to confirm reappointment of Mike Kern to the Township Planning Commission for a three year term. Motion carried 7-0.

Supervisor Johnson gave an update on the water situation.

Motion by DiBerardino, supported by Stewart to adjourn at 8:02 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township