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Regular Meeting
September 8, 1998

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The 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; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Eight (8) people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the August 11, 1998 Regular Meeting. Motion carried 7 - 0.

Motion by Magnus, supported by Hadsall to approve the payment of invoices totaling $26,188.84. Motion carried 7 - 0.

Public Comment: Don Pobuda and Lisa Murlick representing Birch Run Schools presented information on the upcoming school bond election.

Motion by Magnus, supported by Jankowski to approve approximately $4500 to replace existing structure on Willard Road over the Briggs Drain. Motion carried 7 - 0.

Motion by DiBerardino, supported by Jankowski to accept HSC Services Inc. proposal for assessing services for one year at $1900 per month. Motion carried 7 - 0.

Motion by Jankowski, supported by Magnus to set Secretary Kari Fox's hourly pay rate at $7.50 an hour effective immediately. Motion carried 7 - 0.

Shell Pipe Line and Phone Michigan agenda items were tabled to give the attorney additional time to review them.

Information was presented on signs for the Township Center and Library. They will be ordered from Eberhards of Bay City.

Supervisor Johnson requested input from board members on setting up a special assessment district for Public Safety issues. The board indicated interest in exploring the idea further. Additional information was provided on Township Department of Public Works and their related costs. Supervisor Johnson is pursuing the matter further. It was announced that school personnel will visit the Township Center on September 15 to discuss the school's superintendent search.

Motion by DiBerardino, supported by Hadsall to adjourn at 7:40 pm. Motion carried   7 - 0.

Sheila DiBerardino
Birch Run Township Clerk