

REGULAR MEETING AUGUST 10, 1993

The regular August meeting was called to order by Supervisor Edward Magnus at 7:30 p.m.

Present for the Board in addition to Magnus were Sheila DiBerardino, Clerk; Katrina Zietz, Treasurer; Jackie Hayes, Larry Russell, Gary St. Charles, and Joanne Strahm, Trustees. James Totten, Manager, was also present.

20 people were in the audience.

Minutes of the July 13 regular meeting were read and approved, with addition of words "to contract" after Don Morse, 7-0 on motion of Strahm, supported by Russell.

Motion by St.Charles, supported by Zietz to pay current invoices totaling \$46,367.69. Motion carried 6-1.

Ayes: Magnus, DiBerardino, Zietz, Hayes, St.Charles, Strahm
Nays: Russell

Auditor was not present to give a report.

15 minute recess called by Magnus during discussion on water agreement. Motion by Russell, supported by Strahm to table water agreement agenda item for 30 days and give final answer in September. Motion carried 5-2.

Ayes: Zietz, Hayes, Russell, St.Charles, Strahm
Nays: Magnus, DiBerardino

No discussion on township direction; Russell withdrew the agenda item.

Motion by Strahm, supported by Hayes to appoint DiBerardino and Russell to Park Board. Motion carried 7-0.

Motion by Strahm, supported by Hayes to set compensation for Park Board members at \$30 per meeting. Motion carried 6-1.

Ayes: DiBerardino, Zietz, Hayes, Russell, St.Charles, Strahm
Nays: Magnus

Public Comment: George Schmunk withdrew.

Motion by Strahm, supported by Hayes to approve Planning Comm. proposed amendments to Township Zoning Ordinance effective immediately. Motion carried 7-0.

Motion by Hayes, supported by St.Charles to reappoint Jim Totten and Don Morse to Township DDA for four year terms. Motion carried 7-0.

Motion by Strahm, supported by Zietz to set four week checkout for library books. Motion carried 7-0.

Motion by Russell, supported by Hayes to proceed with removal of building at 11255 S. Block Road under the Uniform Code for the Abatement of Dangerous Buildings, 1991 Edition. Motion carried 7-0.

Motion by Russell, supported by Zietz to have township attorney start legal action against DL & DL Riethmeir of 3064 Willard Road for violation of Township Zoning Ordinance Chapter 3 Section 313. Motion carried 7-0.

Motion by DiBerardino, supported by Hayes to select forest green as the color of the recycling bins. Motion carried 7-0.

Motion by Hayes, supported by St.Charles to adjourn at 9:45 p.m. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk