

REGULAR MEETING

JULY 13, 1999

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; Steve McKay, Treasurer; Cheryl Hadsall, and Edward Magnus, Trustees. David Stewart and John Jankowski, Trustees, were absent. Twelve (12) people were in the audience.

Motion by Magnus, supported by Hadsall to approve minutes of June 8, 1999 Regular Meeting. Motion carried 5-0.

Motion by McKay, supported by Hadsall to pay invoices totaling \$65,501.57. Motion carried 5-0.

Motion by Magnus, supported by McKay to accept bid from Berthiaume & Co. for auditing for three years at the following rates: 1999--\$3975; 2000--\$4100; 2001--\$4225. Motion carried 5-0.

Cindy Winland of Spicer Group presented information to the board on grants for a bikepath and on revising or rewriting the Recreation Plan.

Motion by Hadsall, supported by Magnus to approve up to \$6200 to revise or rewrite the Township's Recreation Plan. Motion carried 5-0.

Supervisor Johnson reported on a meeting of townships in Saginaw County in regards to the City of Saginaw water capacity issue. There will be a meeting with the City of Saginaw in August. Johnson also reported on the 1998 expiration of the agreement with John Tanner to farm the township park land. The park property currently being farmed will be put out for bid.

Motion by DiBerardino, supported by Hadsall to adjourn at 7:40pm. Motion carried 5-0.

Sheila DiBerardino, Clerk  
Birch Run Township