## BIRCH RUN BOARD OF TRUSTEES REGULAR MEETING JUNE 13, 2000

The June 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; Cheryl Hadsall, Edward Magnus, Jeff Putnam, and JR Blehm, Trustees. Approximately fifteen (15) people were in the audience.

Motion by Hadsall, supported by Blehm to approve minutes of May 8, 2000 Regular meeting. Motion carried 7-0.

Motion by McKay, supported by Hadsall to pay current invoices. Motion carried 7-0.

Ann Bierman of the Birch Run Area Chamber of Commerce addressed the board during public comment on the Great Outdoors Festival.

Motion by DiBerardino, supported by Magnus to approve appointment of Peggy Bigelow as liquor inspector at a rate of pay of \$9.00 per inspection. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to approve replacing culvert under Lange at Dehmel for approximately \$1950. Motion carried 7-0.

Motion by Putnam, supported by Hadsall to request a legal opinion from the township attorney on the powers of the Water Authority. Motion carried 7-0.

Motion by Magnus, supported by DiBerardino to set the water connection fee for a 3/4" line at \$860 and 1" line at \$970. Motion carried 7-0.

Motion by Magnus, supported by McKay to base cost of leak detection program on where the leak is found, village or township. Motion carried 7-0.

Park Committee was requested to submit a proposal on lights, cameras, and alarm for security at the park.

Motion by DiBerardino, supported by McKay to adjourn at 9:15 PM . Motion carried 7-0.

Sheila DiBerardino,Clerk Birch Run Township