

REGULAR MEETING FEBRUARY 9, 1993

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

Present for the board in addition to Magnus were Sheila DiBerardino, clerk; Maria Foerster, treasurer; Joanne Strahm, Larry Russell, Gary St. Charles, and Jackie Hayes, trustees. James Totten, manager, was also present.

35 people were in the audience.

Minutes of the January 12 regular meeting were read and approved 7-0 on motion of Strahm, supported by Foerster.

Public comment - Dolores Kalmbach made a comment regarding eliminating manager's position.

Motion by Foerster, supported by St. Charles to accept resolution 93-1 regarding financing of township fire truck chassis. Motion carried 5-2.

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

Motion by Russell, supported by Foerster to pay invoices totaling \$126,280.83. Motion carried 7-0.

Report by fire chief James Letterman on Fire Department and list of new equipment needed.

Motion by DiBerardino, supported by Foerster to authorize fire chief to purchase parts and clerk to issue checks in this fiscal year for equipment and for new fire truck. Motion carried 7-0.

Motion by Strahm, supported by Foerster to set a \$25 cleaning deposit policy with rental agreement paper, renter liable for damages over \$25 for township hall. Motion carried 7-0.

Motion by Foerester, supported by Russell to set annual meeting date for March 30, 1993 at 7:30 p.m. at Marshall Greene Middle School, 8225 Main Street, Birch Run MI 48415. Motion carried 7-0.

Motion by Strahm, supported by Hayes to authorize manager to send out requests for proposals for update of Township recreation plan. Motion carried 7-0.

Motion by Strahm, supported by Foerster to approve contract with Saginaw County Planning Department for changes to planning ordinance for a cost not to exceed \$840. Motion carried 7-0.

Motion by Foerster, supported by Hayes to declare two brush hogs and one typewriter as surplus and put up for bids.
Motion carried 7-0.

Update on gypsy moth - decided on using a system of volunteers.

Board conducted a preliminary review of the new budget.

Motion by Foerster, supported by Hayes to hold budget hearing on March 9, 1993 at 7:00 p.m. at Township Center, 8411 Main Street, Birch Run, MI 48415. Motion carried 7-0.

Motion by Russell, supported by Strahm to appoint Terry Carleton to fill remainder of a term on Planning Commission which will expire March 14, 1995. Motion carried 7-0.

Supervisor and manager gave reports on MTA conventions.

Manager gave update on park; need appraisal approved by DNR.

Motion made by Foerster, supported by Hayes to adjourn at 10:13 p.m. Motion carried 7-0.