

REGULAR MEETING

JANUARY 13, 1998

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. Approximately (25) twenty-five people were in the audience.

Motion by Magnus, supported by Hadsall to approve minutes of December 9, 1997 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$52,510.95. Motion carried 7-0.

Motion by Jankowski, supported by DiBerardino to confirm appointment of Robert Brancheau to the Township Park Committee. Motion carried 7-0.

Motion by Hadsall, supported by Jankowski to accept quote of \$14,380 plus worker's comp from Burnham & Flower for township's insurance for one year. Motion carried 7-0.

Motion by Magnus, supported by Stewart to spend up to \$4000 for a computer package for the Qualified Voter File. Motion carried 7-0. State of Michigan has reimbursed the township \$1770 of this cost.

A Civil Infraction Ordinance was introduced for the board's review.

Agenda item Liquor License Transfer was tabled to February's meeting.

Motion by Magnus, supported by Stewart to adjourn at 7:24 pm. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk