

BUDGET HEARING/REGULAR MEETING MARCH 14, 1995

The Budget Hearing was called to order by Supervisor Edward Magnus at 6:35 p.m. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell and David Stewart, Trustees. James Totten, Manager, was also present. Joanne Strahm and Gary St. Charles were absent. One person was in the audience.

The budget for fiscal year 1995-96 was reviewed by the board.

Motion by Russell, supported by Stewart to adjourn at 6:53 p.m. Motion carried 5-0.

The March 14 Regular meeting was called to order at 7:30 p.m. Trustees Gary St. Charles and Joanne Strahm were in attendance in addition to those listed above. Twenty (20) people were in the audience.

Motion by Stewart, supported by Russell to approve minutes of the February 14 regular meeting. Motion carried 7-0.

Motion by Russell, supported by Henige to approve minutes of the March 2 special meeting. Motion carried 7-0.

Motion by Henige, supported by Russell to pay current invoices totaling \$25,370.22. Motion carried 7-0.

Tom Magnus, Commander of the VFW post, presented a U.S. flag to the township.

Regular meeting recessed at 7:42 p.m. to begin special assessment roll hearing, which was then called to order by the supervisor. The board received no protests in writing or verbally to the roll. A representative for John Axe explained and answered any questions on the project. Special assessment roll hearing was declared closed at 7:53 p.m. and the regular meeting was reopened.

Motion by St.Charles, supported by Stewart to approve Resolution 95-5 confirming special assessment roll. Motion carried 7-0.

Motion by Russell, supported by DiBerardino to approve Ordinance 95-1 Service Connection Fees. Motion carried 7-0.

Motion by Russell, supported by Strahm to approve Ordinance 95-2 Water Rates. Motion carried 7-0.

Motion by DiBerardino, supported by Russell to approve Ordinance 95-3 Water Connection and Tap-In Fees. Motion carried 7-0.

Motion by Russell, supported by Stewart to approve Resolution 95-6 adopting the Appropriation Act for fiscal year 1995-96. Motion carried 7-0.

Motion by Henige, supported by Russell to approve Resolution 95-7 establishing fire hydrant rental rates. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to approve Ordinance 95-4 adopting the International Plumbing Code. Motion carried 7-0.

Motion by St. Charles, supported by Henige to approve a \$60 minimum charge for a building permit. Motion carried 7-0.

Motion by Strahm, supported by Henige to authorize the clerk to pay bills for the current fiscal year that arrive before April 1, 1995. Motion carried 7-0.

Motion by Henige, supported by DiBerardino to set the following meeting dates for the township board for 1995-96: April 11, May 9, June 13, July 11, August 8, Sept. 12, Oct. 10, Nov. 7, Dec. 12, Jan. 9, Feb. 13, March 12. Motion carried 7-0.

Motion by Strahm, supported by St. Charles to set the following closing dates for the township center: April 14, 17, May 29, July 3,4, Sept. 4, Oct. 9, Nov. 10, 23, 24, Dec. 25, 26, Jan 1,2,15, Feb 19. Motion carried 7-0.

Motion by Russell, supported by Stewart to make the following budget adjustments for fiscal year 1994-95: Increase revenues: refuse tags \$3500, sale of assets \$2000, grave openings \$1000, permits \$10,000, tax admin. fees \$11,000. Increase expenditures: twp. board \$11,000, cemetery \$1000, fire dept \$3900, appropriations \$1800, inspections \$1400, street lights \$450, sanitation \$4300. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to authorize treasurer to collect 3% fee for taxes paid after Feb. 14 and before March 1. Motion carried 7-0.

Motion by Russell, supported by DiBerardino to table agenda item for park rental rates to be referred back to Park Committee. Motion carried 7-0.

Manager Totten reported on a letter from Spicer Engineering concerning capacity determination for pump stations 4, 5, & 6.

Motion by Russell, supported by Henige to adjourn at 10:11 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township