

REGULAR MEETING JANUARY 9, 1996

The January Regular meeting was called to order at 7:00p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, David Stewart, and Gary St.Charles, Trustees. James Totten, Manager, was also present. Trustee Joanne Strahm was absent.

Approximately 30 people were in the audience.

Motion by Henige, supported by Stewart to approve the minutes of the December 12, 1995, regular meeting and special assessment roll hearing as read. Motion carried 6-0.

Motion by Stewart, supported by St. Charles to pay current invoices totaling \$44,233.69. Motion carried 6-0.

Bob Goodwin of Consumers Power Co. presented information and answered questions on a proposed renewal of franchise ordinance. Motion by Stewart, supported by Henige to approve Ordinance #96-1, Consumers Power Company Gas and/or Electric Franchise Ordinance, and authorize supervisor to sign the same. Motion carried 6-0.

Motion by Stewart, supported by Henige to approve publishing Ordinance #96-1 in the Birch Run Herald. Motion carried 6-0.

The board discussed Resolution #88-4 and proposed changes. Supervisor called for a five minute recess to request police respond to disorderly conduct of an individual at the meeting.

Motion by DiBerardino, supported by Henige to amend section 3 of Administrative Resolution 88-4 to read, "... not later than 5 p.m. Tuesday, the day of the meeting." Motion carried 6-0.

Motion by St.Charles, supported by Russell to approve the following budget adjustments: increase Permit Revenue by \$7000; transfer \$9500 from Road Improvement expenditure to Cemetery expenditure \$3000 and Fire Dept \$6500.; increase Protective Inspection salaries by \$2000; increase PI FICA by \$150; and increase PI legal fee by \$5000. Motion carried 6-0.

Motion by St.Charles, supported by Stewart to approve the township attorney starting legal action to condemn the building at 7556 E. Burt Road under the Condemnation of Dangerous Buildings, Section 312 of the Township Zoning Ordinance. Motion carried 4-1-1abstain.

Yes: Magnus, Henige, St.Charles, Stewart

No: DiBerardino

Abstain: Russell

Motion by Russell, supported by Stewart to approve culvert lowering and clean-out on Dehmel Road near Lange at an approximate cost of \$2474. Motion carried 6-0.

Motion by Stewart, supported by Russell to approve Resolution #96-1 , to join the partnership for the Saginaw Bay Watershed. Motion carried 6-0.

The manager reported on building permits issued in 1995; flooding skating rink at the park with board deciding to have water trucked in commercially; letter received from Birch Run Village Police; and lawn service bid sheets will be going out very soon.

Motion by Henige, supported by Russell to adjourn at 9:35 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township