

Regular Meeting
April 8, 1997

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, David Stewart, and Edward Magnus, Trustees. Twenty (20) people were in the audience.

Motion by Hadsall, supported by Magnus to approve the minutes of the March 11, 1997 Budget Hearing/Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to pay current invoices totaling \$42,960.48. Motion carried 7-0.

Public Comment: Val Olszewski spoke on township business.

Motion by DiBerardino, supported by Hadsall to approve Resolution #97-3; a Resolution Establishing a Depository for Public Monies. Motion carried 7-0.

Motion by Hadsall, supported by DiBerardino to rescind Administrative Rule #91-1 on tape recording board meetings, effective immediately. Motion carried 7-0.

Motion by DiBerardino, supported by Magnus to approve DDA budget as follows: Fund Equity \$20,000, Revenues \$11,500, Expenditures \$31,400. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to confirm appointments as follows: David Hinds and Lisa Murlick to three (3) year terms on the Planning Commission; Cheryl Hadsall to the Park Committee; Sheila DiBerardino as Freedom of Information Act Coordinator. Motion carried 7-0.

Motion by DiBerardino, supported by Hadsall to approve \$2500 for gravel on Reese Road. Motion carried 7-0.

The Librarian gave a report on the Library.

Motion by DiBerardino, supported by Stewart to adopt "Zoning Use Change Policy" dated April 8, 1997. Motion carried 7-0.

Motion by Stewart, supported by Hadsall to adjourn at 7:30 PM. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk