

REGULAR MEETING
JULY 8, 1997

The July 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. Seventeen (17) people were in the audience.

Motion by Hadsall, supported by Stewart to approve the minutes of the June 10, 1997 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Stewart to pay current invoices totaling \$29,378.05. Motion carried 7-0.

John Morey of RC Associates presented information on the new Land Division Act, changes being proposed to the Act, and the need for the township to consider a Land Division Ordinance.

Motion by Magnus, supported by Stewart to approve the purchase of seven sets of turn out gear for the Fire Department at a cost of \$5500. Motion carried 6-0-1 abstain by Jankowski.

Motion by DiBerardino, supported by Henige to approve the appointment of Shane Doyon and Bruce Ott to the Township Fire Department. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to accept CleanAll proposal to clean park restrooms for \$20 per cleaning. Motion carried 7-0.

Motion by Stewart, supported by Hadsall to table proposal for security camera at the park, and request Park Committee to submit an expert's evaluation to include cost, mounting location, and monitoring plan. Motion carried 7-0.

Motion by Hadsall, supported by Magnus to approve up to \$1200 for lights at the park mounted on existing pole. Motion carried 7-0.

Motion by Hadsall, supported by Henige to approve up to \$3000 for playground equipment and installation at the park. Motion carried 7-0.

Motion by Magnus, supported by Stewart to amend the budget for fiscal year 1996-1997 to increase Park Fund Capital Outlay and Appropriation Transfer Out \$40,000. Motion carried 7-0.

The Clerk reported on the budget for the General Fund and Library Construction Fund. Discussion was held on, and there was no disagreement to, upgrading the entire library program, with a proposal to be submitted to the board.

Motion by DiBerardino, supported by Hadsall to approve up to \$5000 to dismantle the pole building behind the township center for library parking, and reassemble the building at the park. Motion carried 7-0.

The Supervisor reported on lightning-strike damage at the pump station, which was not covered under the township's insurance policy. Motion by Hadsall, supported by Stewart to approve up to \$1000 to have an attorney review the township's insurance policy and needs. Motion carried 5-2.

Yes: Johnson, DiBerardino, Hadsall, Jankowski, Stewart

No: Henige, Magnus

Motion by Magnus, supported by DiBerardino to approve \$20,000 for planning proposal from Planning and Zoning Center. Motion carried 7-0.

The Supervisor reported on the township's medical building as follows:
38% of the usage of the building is by township residents, 14 hours per month for medical services and 32 hours per month (four months of year) for the WIC program, portions of the building are not being used. Motion by Stewart, supported by DiBerardino to develop a proposal to recoup costs for nonresident usage and reduce floor space within building available for Saginaw County Health Department usage. Motion carried 7-0.

Motion by Magnus, supported by Hadsall to approve up to \$5000 expenditure for library furnishings. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to adjourn at 8:37 PM. Motion carried 7-0.

Sheila DiBerardino
Birch Run Township Clerk