## SPECIAL MEETING 7:30 PM NOVEMBER 15, 1994

The Special Meeting of the Birch Run Township Board was called to order at 7:30 Pm by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige; Treasurer; and Gary St. Charles, Trustee. James Totten, Manager, was also present. Absent were Larry Russell and Joanne Strahm.

There were six people in the audience.

Supervisor read Resolution 94-21, a Bond Resolution for Judgement Bonds, Series 1994, as a result of a judgement against Birch Run Township in the matter of Wade-Trim, ordered by Saginaw County Circuit Court Judge Meter. Discussion was held.

Motion by St. Charles, supported by Henige, to approve Resolution 94-21. Motion carried 4-0.

Motion by Henige, supported by St. Charles, to adjourn at 7:54 PM. Motion carried 4-0.

Sheila DiBerardino, Clerk Birch Run Township