

REGULAR MEETING JUNE 14, 1994

The June Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Jackie Hayes, Larry Russell, and Gary St. Charles, Trustees; and James Totten, Manager. Joanne Strahm was absent.

Twenty (20) people were in the audience.

Motion by Russell, supported by Hayes, to approve the minutes of the May 10 Regular Meeting. Motion carried 6-0.

Motion by Russell, supported by Henige, to pay current invoices totaling \$34,385.07. Motion carried 6-0.

Motion by Russell, supported by St. Charles, to approve location of the schoolhouse at the park as presented and recommended by the Park Committee. Motion carried 6-0.

Motion by Russell, supported by DiBerardino, to approve Stoney Bergmann's proposal to do bulldozing at the park; Mr. Bergmann must present proof of liability and worker's comp insurance. Motion carried 6-0.

Motion by DiBerardino, supported by Russell, to authorize Park Committee to solicit bids for sand and gravel for the park and award bids. Motion carried 6-0.

Manager reported progress of proposals (one) for the sale of township property. Manager was directed to actively pursue securing additional proposals for the value of township property.

Results of ADA inspection were presented. Motion by Russell, supported by DiBerardino, to pay Mr. Dale Potts \$35.00 for the inspection. Motion carried 6-0.

Motion by Russell, supported by DiBerardino, to approve Resolution #94-13, 911 Interlocal agreement dated May 6, 1994. Motion carried 6-0.

Motion by DiBerardino, supported by Henige, to approve Ordinance #94-2, adopting 1994 Uniform Building Code. Motion carried 6-0.

Motion by DiBerardino, supported by St. Charles, to approve pricing on building permits of 13% increase over current level and UAC price list for electrical, mechanical, and plumbing permits. Motion carried 6-0.

Motion by Russell, supported by Hayes, to approve renewal prices for permits as follows:

first renewal \$7.50, second renewal \$25, with a \$25 increase every year after the second renewal. Motion carried 6-0.

Motion by DiBerardino, supported by Russell, to approve transfer of liquor license to Lee Ann Inc., at 10014 Dixie Hwy, Birch Run. Motion carried 6-0.

Motion by Russell, supported by Henige, to approve \$5000 payment to Arbela Township for ditching and grade work on Reese Road contingent upon Arbela Township paying the first \$5000 to initiate the project. Motion carried 4-2.

YEAS: DiBerardino, Henige, Hayes, Russell

NAYS: Magnus, St. Charles

Agenda item for Zoning Ordinance violation tabled by Magnus.

Motion by Russell, supported by DiBerardino, to approve Resolution #94-14 approving contract with Township DDA for payment of \$30,000 from DDA Fund toward construction of water extension. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes, to adjourn at 9:25 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township