

BUDGET HEARING /REGULAR MEETING MARCH 12, 1996

The Budget Hearing was called to order at 6:00p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; David Stewart and Gary St.Charles, Trustees. Manager James Totten was also present. Trustees Larry Russell and Joanne Strahm were absent. Two people were in audience.

The budget for fiscal year 1996-1997 was reviewed by the board.

Motion by St.Charles, supported by Henige to adjourn at 6:25 p.m.
Motion carried 5-0.

The March 12 Regular Meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Trustees Larry Russell and Joanne Strahm were in attendance in addition to those listed above. Twenty-three (23) people were in the audience.

Motion by Henige, supported by Strahm to approve minutes of the February 13 Regular Meeting as read. Motion carried 7-0.

Motion by Stewart, supported by Henige to pay current invoices totaling \$26,851.25. Motion carried 7-0.

Public Comment: Mark Adams spoke on corruption.

Larry Russell spoke on park committee expenditures.

Motion by Henige, supported by Stewart to authorize John Axe & Assoc. to draw up ballot language requesting .75 mill for 9 years for constructing and equipping a new library and land acquisition for the same to be placed on the August 6, 1996 primary ballot. Motion carried 7-0.

Motion by St.Charles, supported by Russell to approve the following budget adjustments: Increase revenues \$10,000 account #665; \$19,000 account #477; \$2200 account #633; \$4000 account #643. Increase expenditures \$10,000 account #931; \$19,000 account #371; \$2200 account #276; \$1500 account #265. Motion carried 7-0.

Motion by Stewart, supported by Henige to approve Resolution #96-2, A Resolution approving the budget and adopting the Appropriation Act for fiscal year 1996-1997. Motion carried 7-0.

Motion by Russell, supported by Stewart to authorize the clerk to pay invoices which arrive between March 12 and March 31,1996.
Motion carried 7-0.

The township received \$4002.40 from People's Garbage as the township's share of profits from the sale of recycled materials. Motion by DiBerardino, supported by St.Charles to approve the transfer of \$4002.40 from General Fund Account 101.687 to Park Fund Account 408.970 and authorize the Park Committee to use these funds to complete projects in the park. Motion carried 6-0-1.
Yes: Magnus, DiBerardino, Henige, Russell, St.Charles, Stewart
Abstain: Strahm

Motion by Henige, supported by DiBerardino to approve the removal of 1.14 acres of land from PA 116 contract 73-12104-123128 for Don Morse. Motion carried 7-0.

Motion by DiBerardino, supported by Henige to set the following meeting dates for the township board for FY 96-97: April 9, May 14, June 11, July 9, August 13, Sept. 10, Oct. 8, Nov. 12, Dec. 10, Jan. 14, Feb. 11, March 11, and April 8. Motion carried 7-0.

Motion by Henige, supported by St.Charles to set the following closing dates for the township office for FY 96-97: April 5; May 27; July 4-5; August 6; Sept. 2; Oct. 14; Nov. 5,11,28, 29; December 24-26; 31; Jan. 1, 20; Feb. 17; March 28. Motion carried 7-0.

Manager reported on bid accepted for painting of water tower for \$18,600; drain hearing on Block Drain approved work; bonds have been sold on sewer project.

Motion by DiBerardino, supported by Henige to adjourn at 8:32 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township