

REGULAR MEETING DECEMBER 12, 1995

SPECIAL ASSESSMENT ROLL HEARING

The Special Assessment Roll Hearing was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer, Larry Russell, Dave Stewart, and Gary St. Charles, Trustees. James Totten, Manager, was also present. Trustee Joanne Strahm was absent.

Twenty two people were in the audience.

Supervisor read the Resolution #95-15; a resolution confirming the special assessment roll; the legal description of the special assessment district and assessment roll. Supervisor asked twice if anyone with interest in the district wished to protest their assessment. There were no protests. No written protests were received by the township. Supervisor declared the hearing closed at 7:07 p.m.

The regular meeting for December was called to order at 7:07 p.m. by Supervisor Magnus. Motion by Henige, supported by St. Charles to approve the minutes of the November 7, 1995, regular meeting as read. Motion carried 6-0.

Motion by Stewart, supported by St. Charles to pay current invoices totaling \$24,428.03. Motion carried 6-0.

Public Comment: Valeria Olszewski spoke on township business.

The board reviewed two proposals for insurance. Motion by DiBerardino, supported by Henige to accept the Burnham and Flower proposal for an annual premium of \$14,396.00, payable upon presentation of invoice. Motion carried 6-0.

The board discussed a petition received November 28. The legal opinion of township attorney Michael Shovan was read. Motion by Russell to make a decision as a board on whether to accept the attorney's opinion, or to honor the petition request died for lack of support.

Motion by St. Charles, supported by Stewart to approve Resolution #95-15, a resolution confirming special assessment roll. Motion carried 5-0.

Yes: Magnus, DiBerardino, Henige, St. Charles, Stewart
Abstain: Russell

Motion by St. Charles, supported by Russell to authorize the Birch Run Water Authority to spend up to \$25,200.00 for the painting of the blue water tower. Motion carried 6-0.

The board discussed Administrative Resolution #88-4. Motion by Russell, supported by DiBerardino to table this agenda item to a future time. Motion carried 6-0.

Motion by Henige, supported by Stewart to approve the appointments of Nick DiBerardino and Matt Zoellner to the Birch Run Fire Department. Motion carried 6-0.

Manager reported on a December 19 Board of Determination Meeting which will discuss a portion of the Alexander Drain in Birch Run.

Motion by Stewart, supported by Henige to adjourn at 9:37 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township