

REGULAR MEETING July 12, 1994
EXECUTIVE SESSION

The executive session was called to order at 7:49 p.m. by Supervisor Edward Magnus. All board members, the township manager, and township attorney Mike Shovan were present.

Attorney Shovan presented results of arbitration hearing involving Birch Run Township and Wade-Trim. Wade-Trim was awarded \$295,610. The township must also pay \$5,900 in related costs.

Motion by St.Charles supported by Hayes that upon filing of award by Wade-Trim in Saginaw County Circuit Court, that the township petition the court for installment payment arrangement. Motion carried 7-0.

Motion by St.Charles supported by Henige to authorize Manager Totten, after contacting Attorney Bovill for advise, to negotiate with a financial institution for financing of the award. Motion carried 7-0.

Motion by DiBerardino supported by Hayes to instruct Attorney Shovan to file no appeal at this time. Motion carried 7-0.

Motion by St.Charles supported by Russell to adjourn at 9:03 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township