

REGULAR MEETING APRIL 12, 1994

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

Thirty six (36) people were in the audience.

Motion by Hayes, supported by Strahm, to approve the minutes of the March 8, Regular meeting. Motion carried 6-0.

Motion by Russell, supported by Hayes, to pay current invoices totaling \$80,498.74. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm, to rescind motion of March 8, 1994, "to notify all board members of all meetings pertaining to township business." Motion carried 5-1. YEAS: Magnus, DiBerardino, Hayes, St. Charles, Strahm. NAYS: Russell.

Motion by Strahm, supported by St. Charles, to approve township attorney representing township in the matter of George Schmunk's waterline situation. Motion carried 6-0.

Agenda item for proposed cemetery ordinance will be acted on at May meeting.

Township Manager James Totten and Librarian Carol Rybak gave reports to the board on their job performances.

Motion by Russell, supported by DiBerardino, to accept resignation of Treasurer Katrina Zietz, effective April 1, 1994. Motion carried 6-0.

Motion by DiBerardino, supported by Strahm to approve Res. 94-3, tentatively approving Maple Road Waterline. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes, to approve Res. 94-4 setting hearing date of April 26, 1994, at 7:00 PM for Maple Road Water line extension. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes, to approve First of America financing of \$27,000 for Maple Road Water line extension. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes, to approve Res. 94-5 approving the contract with the County of Saginaw for Water Extension #2 in Birch Run Township. Motion carried 6-0.

Motion by Russell, supported by Hayes, to approve Res. 94-6 setting April 26, 1994 at

7 PM as hearing date regarding certain proposed water improvements and related special assessment districts. Motion carried 6-0.

Motion by Strahm, supported by Russell, to reappoint Don Zehnder and appoint Don Krauss and Gerald Austin to three year terms on the Planning Commission effective April 12, 1994. Motion carried 6-0.

Motion by DiBerardino, supported by Hayes, to reappoint Rod Foster to a three year term on the Building Board of Appeals effective April 12, 1994. Motion carried 6-0.

Motion by Hayes, supported by Strahm, to increase park committee to nine members and appoint Sheila DiBerardino, J.R. Blehm, Dave Woodcock, Robert Langmaid, Joan Compton, Nancy Englehardt, Jennifer Wilson, Rita Marek, and Larry Russell to the park committee. Motion carried 6-0.

Motion by St. Charles, supported by Hayes to approve budget adjustments to increase supervisor salary to \$8,000, FICA to \$620, treasurer salary tax administration to \$8,000, treasurer salary to \$2,000, and FICA to \$770. Motion carried 6-0.

Motion by DiBerardino, supported by St. Charles to transfer \$3,600 from Acct. 265 Township Center to Acct. 336 Fire Dept. in fiscal year 1993-1994. Motion carried 6-0.

Motion by Russell, supported by DiBerardino, to approve First of America as financial institution for Birch Run Township for fiscal year 1994-1995. Motion carried 6-0.

Motion by Russell, supported by Hayes to approve the following meeting date for the township board for 1994-1995: May 10, Jun 14, Jul 12, Aug 9, Sep 13, Oct 11, Nov 1, Dec 13, Jan 10, Feb 14, Mar 14, and Apr 11. Motion carried 6-0.

Motion by Russell, supported by Strahm to approve the following closing dates for township office for 1994-1995: May 30, Jul 4, Sep 5, Nov 11, 24, & 25, Dec 26, and Jan 2. Motion carried 6-0.

Motion by Russell, supported by Strahm to approve the following closing dates for the library for 1994-1995: May 30, Jul 4, Sep 5, Nov 11, 24, 25, & 26, Dec 24, 26, 31, and Jan 2. Motion carried 6-0.

Motion by St. Charles, supported by Hayes to transfer \$29,000 from General Fund to Fire Fund for fire truck payment. Motion carried 6-0.

Motion by Hayes, supported by St. Charles to approve township attorney to begin legal action for Zoning Code Violation at 9330 Downing Road. Motion carried 5-0-1 abstain by Strahm.

Motion by Russell, supported by Strahm to send minutes of township board meetings to the township attorney. Motion carried 5-1. YEAS: Magnus, DiBerardino, Hayes, Russell, Strahm. NAYS: St. Charles.

Agenda item municipal improvements in township was tabled by Russell.

Motion by Russell, supported by Hayes to adjourn at 10:05 PM. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township

