

Special Meeting

November 26, 1996

The Special Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Harold Johnson. Also present for the Township Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Ed Magnus, and David Stewart, Trustees. There were 18 people in the audience.

Motion by DiBerardino, supported by Hadsall to confirm the following appointments:

1. Mike McConnell and Mark Thomas as new members of the Birch Run Township Fire Department.
2. John Jankowski as the Township Board's representative to the Fire Department.
3. David Stewart as the Township Board's representative to the Planning Commission.
4. John Jankowski as the Township Board's representative to the Zoning Board of Appeals.
5. Mike Kern to a 3 year term on the Planning Commission.

Motion carried on a voice vote.

Motion by Stewart, supported by Hadsall to confirm appointment of Rick Morfield to a 3 year term on the Zoning Board of Appeals. Motion carried 5-2.

YES: Johnson, DiBerardino, Henige, Hadsall, Stewart.

NO: Magnus, Jankowski.

Motion by Magnus, supported by Stewart to approve the purchase of a new computer for Assessor's Office, at an approximate cost of \$1400. Motion carried on voice vote.

Motion by Henige, supported by Magnus to approve "Water and Sanitary Sewer Policy" and "Contract Documents" prepared by Spicer Engineering with the following change: Developer's Review Fee will be \$2500, non-refundable. Motion carried on voice vote.

Motion by DiBerardino, supported by Henige to approve Spicer Engineering as the Township's Engineer. Motion carried on voice vote.

Motion by Magnus, supported by Stewart to approve Resolution 96-12, a Resolution to Initiate Project. Motion carried 7-0.

Supervisor read the letter from Spicer Engineering regarding Rausch Commercial Park and Sanitary Sewer. Don Scherzer of Spicer Engineering reported on the proposed Maple Road Waterline.

Motion by DiBerardino, supported by Stewart to initiate engineering for a sanitary sewer project on Dixie Highway contingent upon the application for a Building Permit from Cinema Hollywood. Motion carried on a voice vote.

Motion made by Hadsall to terminate the Contract with the Saginaw County Sheriff, died for lack of support.

Motion by DiBerardino, supported by Hadsall to eliminate the attendance of a Deputy Sheriff at Township Board Meetings. Motion carried 6-1.

YES: Johnson, DiBerardino, Henige, Jankowski, Stewart, Hadsall.

NO: Magnus.

Motion by DiBerardino, supported by Stewart to remove the Fred Reinert matter from court system and authorize the Township Attorney and Code Enforcement Officer to work out a compliance schedule for Reinert. Motion carried on voice vote.

Motion by Magnus, supported by Hadsall to adjourn at 9:02 PM. Motion carried on a voice vote.

Respectfully Submitted,
Sheila DiBerardino,
Birch Run Township Clerk