

## REGULAR MEETING JANUARY 10, 1995

The January Regular Meeting was called to order at 7:30 PM by Supervisor Edward Magnus. Also present for the Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, and David Stewart, Trustees; and James Totten, Manager. Joanne Strahm was absent.

There were twenty-eight (28) people in the audience.

Motion by Russell, supported by St. Charles, to approve minutes of December 13 Regular Meeting as read. Motion carried 6-0.

Motion by St. Charles, supported by Russell, to pay current invoices totaling \$30,658.43. Motion carried 6-0.

Benny Woodard and Debra Dudewiecz of Saginaw County Health Department presented information on the WIC program. Motion by Russell, supported by Stewart, to implement WIC program at McNamara Health Center on a six month trial basis. Motion carried 6-0.

Motion by DiBerardino, supported by St. Charles, to approve Res. #95-1, a Resolution of Intent to initiate a water project. Motion carried 6-0.

Motion by Henige, supported by DiBerardino, to approve Res. #95-2, a Resolution transferring liquor license from Raquepaw Inc. to KDK Investments, Inc., 11805 S. Gera. Motion carried 6-0.

Motion by Russell, supported by DiBerardino, to have township attorney review and revise Ordinance 78-1 and prepare draft for the Board to review. Motion carried 6-0.

Agenda item Cemetery Lawn Care tabled by Supervisor. Manager directed to prepare report on lawn care needs at the cemetery and park to present to the Board.

Motion by St. Charles, supported by Stewart, to approve following budget adjustments: decrease \$1000 from Clerk, \$1000 from Treasurer, \$3000 Cemetery, \$800 from Elections, \$500 Township Center, \$9594.71 carry over from fiscal year 93/94 township board: increase township board legal fees \$15,894.71. Motion carried 6-0.

Board members discussed options for cutting expenses. Motion by DiBerardino, supported by Stewart, to eliminate township board secretary's position effective January 27, 1995. Motion carried 6-0.

Motion by Russell, supported by St. Charles, to refer the matter of Paul Childs building code and zoning violations to the township attorney. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart, to adjourn at 11:04 PM.  
Motion carried 6=0.

Sheila DiBerardino, Clerk  
Birch Run Township