

REGULAR MEETING JULY 11, 1995

The July Regular meeting 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, Gary St. Charles, Dave Stewart, and Joanne Strahm, Trustees. James Totten, Manager, was also present.

Thirteen (13) people were in the audience.

Motion by Henige, supported by Stewart to approve minutes of the June 13 regular board meeting as read. Motion carried 7-0.

Motion by St. Charles, supported by DiBerardino to pay current invoices totaling \$25,209.21 which includes \$290 for MTA pipeline study. Motion carried 6-0-1 Abstain by Russell.

Motion by Russell, supported by Strahm to purchase additional fencing for the tennis court and softball diamond after we see what is needed and hire a fencing contractor to install it.

Motion failed 2-4-1.

Yes: Russell, Strahm

No: Magnus, DiBerardino, St.Charles, Stewart

Abstain: Henige

Motion by DiBerardino, supported by St. Charles to authorize the clerk to purchase additional fencing needed to complete fencing around the tennis courts and ball diamond, and authorize the supervisor to obtain three bids and hire the lowest bidder to install the fence. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to appoint Patrick Henige to the Water Authority as the township's representative for a term of office to expire December 31, 1996. Motion carried 7-0.

Motion by DiBerardino, supported by Henige to reappoint Don Bailer to a four year term on the township DDA , term expires July 11, 1999. Motion carried 6-1.

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

No: Strahm

Motion by DiBerardino, supported by St.Charles to appoint Steve Aspin to a three year term expiring July 11, 1998 on the Zoning Board of Appeals. Motion carried 7-0.

Manager Totten reported on progress at the park: asphaltting done, sewer connection in, bathroom roughed in, playground ready for equipment to be installed.

Motion by Russell, supported by Strahm to adjourn at 8:15 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township