

## REGULAR MEETING NOVEMBER 1, 1994

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

Fifteen (15) people were in the audience.

Motion by Russell, supported by St. Charles, to approve minutes of October 11 Regular Meeting as amended: 6-0 votes, insertion of "concerning Wade-Trim payment" as reason for executive session. Motion carried 5-0.

Motion by St. Charles, supported by Russell, to pay the current invoices totaling \$35,153.26. Motion carried 5-0.

Motion by DiBerardino, supported by Strahm, to approve paying regular monthly invoices that arrive by November 8. Motion carried 5-0.

Motion by St. Charles, supported by Russell, to approve Resolution 94-20 authorizing notice of intent to issue an obligation. Motion carried 5-0.

Motion by Russell, supported by St. Charles, to authorize the clerk to pay \$30,000 to Wade-Trim on or before December 1, 1994, upon receipt of Judge Meter's order to do so. Motion carried 5-0.

Motion by DiBerardino, supported by Russell, to accept proposed trash rate of \$8.25 per month/ \$99 per year which includes additional collections for one spring and one fall large item collection. Motion carried 5-0.

Motion by DiBerardino, supported by St. Charles, to approve purchase of lights from Fischer-Flack for approximate cost of \$2085 for the skating pond, with installation and wiring to be done by lowest bidder obtained by Park Committee. Motion carried 5-0.

Motion by DiBerardino, supported by Russell, to approve Park Committee obtaining quotes and hiring lowest bidder for ball diamond construction including scraping, tiling, and infield fill. Motion carried 5-0.

Motion by DiBerardino, supported by Russell, to terminate the agreement dated April 20, 1974, and any related agreements, between the Township of Birch Run and the Village of Birch Run, pertaining to police patrol; and to notify the Village of Birch Run of such, including that the last payment date on this agreement was March 31, 1994. Motion carried 5-0.

Motion by DiBerardino, supported by St. Charles, to accept the resignation of Trustee Jacqueline Hayes effective November 1, 1994. Motion carried 5-0. Clerk will post vacancy notice and accept applicants through December 6, 1994.

November 15 is the tentative completion date for new water extensions in the township.

Motion by Strahm, supported by DiBerardino, to adjourn at 10:20 PM.  
Motion carried 5-0.

Sheila DiBerardino, Clerk  
Birch Run Township