

REGULAR MEETING JULY 9, 1996

The July 9 Regular Meeting was called to order at 7:00 p.m. by Supervisor Edward Magnus. Also present for the township board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; David Stewart, Trustee. James Totten, Manager, was also present. Trustees Gary St.Charles, Larry Russell, and Joanne Strahm were absent.

Fourteen (14) people were in the audience.

Motion by Stewart, supported by Henige to approve the minutes of the June 11, 1996 regular meeting as read. Motion carried 4-0.

Motion by Henige, supported by Stewart to pay current invoices totaling \$36,866.78. Motion carried 4-0.

JoAnn Crary of Saginaw Future presented information to the board and asked for financial support for Saginaw Future.

The board reviewed the plat for Rausch commercial subdivision. Motion by Stewart, supported by DiBerardino to approve the final preliminary plat for Rausch commercial subdivision contingent upon receiving approval letter from the Saginaw County Road Commission. Motion carried 4-0.

Motion by DiBerardino, supported by Henige to approve Resolution #96-4, a resolution to initiate a sewer bonding project. Motion carried 4-0.

Motion by Stewart, supported ^{by Henige} to approve Ordinance #96-4, amending Ordinance #84-3, called the Birch Run Township Zoning Ordinance. Motion carried 4-0.

Motion by DiBerardino, supported by Stewart to approve Saginaw County's house number proposal with the provision numbers must be visible from the road, but not necessarily on the building. Motion carried 4-0.

Manager Totten was instructed to respond to Village Manager's letter declining Village of Birch Run's police proposal.

Motion by Henige, supported by DiBerardino to reappoint Sandy Gray and Bob Letterman to the Township DDA for a three year term. Motion carried 4-0.

Motion by DiBerardino, supported by Henige to appoint Doyle Finch, Duwayne Zobel, and Mary Smith to the Township DDA resident's council. Motion carried 4-0.

Manager Totten reported on Jaws of Life. Motion by DiBerardino, supported by Stewart to authorize the Fire Dept. spend up to \$14,000 for a new Jaws of Life and to repower the present jaws unit. Motion carried 4-0.

Motion by Stewart, supported by DiBerardino to adjourn at 8:47 p.m. Motion carried 4-0.

Sheila DiBerardino, Clerk
Birch Run Township