

REGULAR MEETING FEBRUARY 13, 1996

The February 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, David Stewart, Joanne Strahm, Trustees. James Totten, Manager, was also present. Trustee Gary St.Charles was absent.

Approximately 30 people were in the audience.

Motion by Henige, supported by Stewart to approve the minutes of the January 9, 1996, regular meeting as read. Motion carried 6-0.

The clerk presented a report on park construction progress and invoices paid on the Park Fund. Motion by Stewart, supported by Strahm to pay current invoices totaling \$21,760.63. Motion carried 6-0.

Public Comment: Mark Adams spoke on corruption.

Thomas Magnus, Commander of the VFW Post, presented the township with an American flag.

The board conducted a preliminary review of the proposed budget for fiscal year 1996-97.

Motion by DiBerardino, supported by Henige to set the per inspection rate for building, plumbing, mechanical, and electrical inspectors at \$25 effective April 1, 1996. Motion carried 6-0.

Motion by Russell, supported by Stewart to set the following annual salaries for fiscal year 1996-97: Supervisor \$8000, Treasurer \$10,000, Clerk \$12,000. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to set March 12, 1996, 6 p.m. at the Birch Run Township Center, 8411 Main St., Birch Run, for Budget Hearing for fiscal year 1996-97. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to set March 26, 1996, 7 P.M. at the Marshall Greene Middle School Cafetorium, 8225 Main Street, Birch Run, for the Annual Meeting of the Electors. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to approve approximately \$23,437 to repair Elms Road bridge over Silver Creek. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to accept the bid of J & K Custom for lawn care for the park, cemetery, and township center for \$12,000. Motion carried 6-0.

Librarian Carol Rybak presented a report on the library. A need exist for larger facilities. Discussion on how to meet this need followed. Motion by DiBerardino, supported by Stewart for the township to proceed in getting figures for anticipated cost for a building, land, upgraded computer and other equipment, and financing options and present at the March regular meeting. Motion carried 6-0.

Agenda item Park Committee authority tabled by Russell.

Manager Totten reported on 5% water loss for 4th quarter of 1995, bonds will be issued on February 15, and a Drainage Board meeting on February 14.

Motion by Henige, supported by Strahm to adjourn at 8:48 p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township