

REGULAR MEETING

DECEMBER 14, 1999

The December Regular Meeting of the Birch Run Township Board was called to order at 7:00 PM by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Steve McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Thirty (30) people were in the audience.

Motion by Hadsall, supported by McKay to approve the minutes of the November 9, 1999 Regular Meeting. Motion carried 7-0.

Motion by McKay, supported by Hadsall to pay invoices totaling \$35,990.27. Motion carried 7-0.

Township Attorney Bill Reising was present and presented a letter to the board stating the township may accept \$1000 payment for farming activities at the park. Motion by DiBerardino, supported by McKay to accept \$1000 payment from Mr. Keyes for farming at the park. Motion carried 6-1.

Yes: Johnson, DiBerardino, McKay, Hadsall, Jankowski, Stewart

No: Magnus

The Township Park Committee presented a proposal to the Board to build two ball diamonds on park land currently farmed, an additional pavilion, and apply for a grant to build a bike path/walkway to the park. Motion by DiBerardino, supported by Stewart to approve \$30,000 in excess revenues from 1998-99 for a 25% match on a grant to construct a bike path/walkway to the park. Motion carried 7-0. Motion by DiBerardino, supported by McKay to approve \$45,000 from 1998-99 excess revenues to build two ball diamonds and a pavilion at the park. Motion carried 7-0.

Motion by Hadsall, supported by DiBerardino to appoint Dustin Belill, Kevin Schmitzer, James Saunders and Steve Mulcahy to the Birch Run Township Fire Department. Motion carried 7-0.

Motion by Magnus, supported by Stewart to amend the Fire Department's budget by increasing capital outlay \$60,000 from 1998-99 excess revenues. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to accept Burnham and Flower quote for township's insurance for \$18,649 for one year. Motion carried 7-0.

Motion by McKay, supported by Hadsall to set the garbage rate for 1999 at \$107.40 per year per residence. Motion carried 7-0.

Motion by DiBerardino, supported by Stewart to adjourn at 7:34 pm. Motion carried 7-0.

Sheila DiBerardino, Clerk  
Birch Run Township