

REGULAR MEETING

SEPTEMBER 14, 1999

The September 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; Steven McKay, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Eleven (11) people were in the audience.

Motion by Jankowski, supported by Hadsall to approve the minutes of the August 10, 1999 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by McKay to pay invoices totaling \$40,591.91. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to get a letter from the DNR on whether the township can lease a portion of the park property, and a legal opinion on the lease process. Motion carried 4-3.

Yes: McKay, Hadsall, Jankowski, Magnus

No : Johnson, DiBerardino, Stewart

Supervisor Johnson gave an update on the water situation with the City of Saginaw.

Motion by Jankowski, supported by Hadsall to adjourn at 7:15 PM. Motion carried 7-0.

Sheila DiBerardino, Clerk
Birch Run Township