

REGULAR MEETING
DECEMBER 17, 1996

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 p.m. by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Cheryl Hadsall, John Jankowski, David Stewart, and Edward Magnus, Trustees. Treasurer Nancy Henige was absent. Approximately fifty (50) people were in the audience.

Motion by Stewart, supported by Jankowski to approve the minutes of the November 12 Regular Meeting and November 26 Special Meeting. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to pay current invoices totaling \$77,512.93. Motion carried 6-0.

Scott Rausch addressed the board regarding sewer assessments and connection fees for Tiffany Boulevard. John Axe, township bond counsel, responded.

Motion by Magnus, supported by Hadsall to approve Resolution #96-13, a Resolution Approving the Contract with the County of Saginaw for the Birch Run Township Sewer System Improvements (Dixie Highway Extension No. 2) Project. Motion carried 6-0.

Motion by DiBerardino, supported by Magnus to approve Resolution #96-14, a Resolution regarding certain proposed sewer system improvements and related special assessment district (Dixie Highway Extension No. 2). Motion carried 6-0.

Motion by Hadsall, supported by DiBerardino to award contract for water main construction project for Cinema Hollywood to Bourdow Trucking for \$41,843 contingent upon receipt of the deposit of the Preliminary Estimate of Cost, receipt of the necessary construction permits, and receipt of easements. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to confirm the following appointments: reappoint Alan Hunter, Ken Kern, and Edgar Scharrer to the Board of Review for a two year term to expire December 31, 1998; reappoint Patrick Henige to the Water Authority for a two year term to expire December 31, 1998; appoint Nancy Henige as the township board's representative to the Zoning Board of Appeals. Motion carried 6-0.

Motion by DiBerardino, supported by Hadsall to approve Resolution #96-15, a Resolution approving water rate increase. Motion carried 5-1.

Yes: Johnson, DiBerardino, Hadsall, Stewart, Magnus

No: Jankowski

Motion by Hadsall, supported by Magnus to approve setting hourly wage for township secretary at \$6.00 per hour effective January 1, 1997. Motion carried 6-0.

Motion by Stewart, supported by Hadsall to authorize the purchase from Winnebago Software not to exceed \$10,684 from the Library Construction Fund. Motion carried 6-0.

Motion by Magnus, supported by Hadsall to adjourn at 9:44p.m. Motion carried 6-0.

Sheila DiBerardino, Clerk