

PUBLIC HEARING/REGULAR MEETING SEPTEMBER 10, 1996

The Public Hearing on the update to the Downtown Development Plan and Tax Increment Financing Plan was called to order at 6:30 p.m. by Supervisor Edward Magnus. Also present for the Township Board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Joanne Strahm, Gary St.Charles, and David Stewart, Trustees.

42 (Forty-two) people were in the audience.

Peter Eckland from John Axe and Associates, Bond Counsels, was present to answer questions. Audience members made comments and asked questions on the plan.

The Public Hearing was adjourned and the Regular Meeting was called to order at 7:02 p.m.

Motion by Henige, supported by Stewart to approve the minutes of the August 13, 1996, Regular Meeting as read. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to approve the minutes of the September 4, 1996, Special Meeting as read. Motion carried 7-0.

Motion by Stewart, supported by St.Charles to pay current invoices totaling \$41,976.30. Motion carried 7-0.

Public Comment: Larry Peslak spoke on his candidacy for township supervisor, Josephine Essenmacher spoke on township business, Mark Adams spoke on sewer impact fees and library location.

Motion by Henige, supported by Stewart to approve an Agreement for Services with Saginaw Future amending Article 3 setting the agreement year from August 26, 1996 to August 26, 1997, and authorizing supervisor and clerk to sign the same. Motion carried 7-0.

Motion by DiBerardino, supported by Henige to approve Ordinance #96-4, an ordinance approving Downtown Development Plan and Tax Increment Financing Plan. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to approve Ordinance #96-5, Sanitary Sewer System Regulation and Rate Ordinance. Motion carried 7-0.

Motion by Stewart, supported by Henige to approve Resolution #96-7, a Resolution Approving the Contract with the County of Saginaw for the Birch Run Township Sanitary Sewer System Improvements Project. Motion carried 7-0.

Motion by Stewart, supported by Strahm to recommend to the Village of Birch Run that the updated water meter reading system be purchased, and recommend that independent meter reader be employed for further savings. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to approve replacement of cross-culvert on Block Road at approximate cost of \$910. Motion carried 7-0.

Motion by Stewart, supported by St.Charles to table agenda item Drainage work on E. Birch Run Road indefinitely. Motion carried 7-0.

Motion by Stewart, supported by St.Charles to approve Resolution #96-8, Statement of Assurances for a grant application for the library for the Internet. Motion carried 7-0.

Motion by St.Charles, supported by Stewart to approve Resolution #96-9, Statement of Assurances for a grant for the library. Motion carried 7-0.

The Library Building Committee presented information on possible sites for the new library. The Board discussed the possible options. Motion by DiBerardino, supported by Henige to approve building the new library at the Birch Run Community Park. Motion carried 4-3.  
Yes: Magnus, DiBerardino, Henige, St. Charles  
No: Russell, Stewart, Strahm

The board also reviewed the preliminary floor plan for the new library.

Motion by Stewart, supported by St.Charles to adjourn at 9:33 p.m. Motion carried 7-0.

Sheila DiBerardino, Clerk

Birch Run Township