

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

MARCH 10, 1987

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvin Block and James Dorr, trustees.

Minutes of the regular February meeting were approved as read and mailed by motion of Scharrer supported by Block. Motion carried.

James Clark of Saginaw County DPW was here to discuss village concerns over water contract with us.

Mr. Cicalo addressed the board about 911 including Pulse. He was assured that the township has offered the proper support.

Bills as presented by clerk were approved for payment by motion of Dorr, supported by Block. Motion carried.

A motion to re-appoint Jerry Trinklein and Connie Reed to the Planning Commission for three year terms was made by Scharrer, supported by Dorr. Motion carried.

A motion to increase library appropriations by \$1500 through transfer from fund balance thereby increasing revenues and expenditures (capital improvements) by \$1500 each and to increase tax administration appropriation by \$3500 through transfer from fund balance thereby increasing revenues and expenditures (contracted services) by \$3500 was made by Dorr, supported by Scharrer. Motion carried.

Treasurer explained township investment pool. Resolution allowing treasurer to invest in First of America's municipal investment pool was passed by motion of Strong and supported by Block. Motion carried.

Supervisor explained budget for 87-88.

Motion to adjourn was made at 8:55 p.m. by Strong, supported by Dorr. Motion carried.

Marica Strong, clerk