

REGULAR MEETING SEPTEMBER 9, 1992

The regular September meeting was called to order at 7:30 p.m. by Supervisor Donald White.

Present in addition to White were Marcia Strong, clerk; Larry Russell, Joanne Strahm and Tom Totten, trustees. James Totten, manager was also present.

Don Voorheis, trustee, arrived at 7:35 and Maria Foerster, treasurer, arrived at 7:40 p.m.

Approximately 45 persons were in attendance.

Minutes of the regular August 11, 1992 meeting were approved as read by motion of Totten, supported by Strahm. Motion carried. (5-0).

Ayes: White, Strong, Russell, Strahm, Totten
Nays: None

Mark Janke or Quast Janke presented the township's annual audit for 91-92. He presented an unqualified report.

Motion by Strong, supported by Totten to accept the audit as presented. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Current invoices totaling \$39,547.77 were approved for payment of Foerster, supported by Totten. motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None

Motion by Strong, supported by Foerster to accept the bid of Marion Body Works, Inc./Golling Levy in the amount of \$200,093.00 for the purchase of a pumper truck for the fire department and to authorize the chief to order the vehicle. Motion carried. (4-3).

Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm, Voorheis

Motion by Strong, supported by Foerster to adopt Resolution 92-6 (authorizing issuance of notes in anticipation of State Revenue Sharing funds). Motion defeated. (1-6).

Ayes: Strong
Nays: White, Foerster, Russell, Strahm, Totten, Voorheis

Motion by Totten, supported by Strong to have the township manager and a representative from the township's legal firm approach Wade-Trim in the next two weeks to negotiate a final figure from them. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Motion by Russell, supported by Strong to demand binding arbitration as to the payment and allocation of disputed costs between the village and the township as cited in Section 5 (b) of the Feb. 3, 1976 contract and to request that the Saginaw County Board of Public Works appoint an independent arbitrator pursuant to the procedures outlined by the American Arbitration Association due to township concerns over potential conflicts

of interest on the part of the DPW. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Motion by Voorheis, supported by Russell to approve municipal refuse rate of \$7.89 per month per household under current People's contract for 1993 and to send a letter of appreciation to the Lions Club for their recycling program. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

NEW BUSINESS

Motion by Strong, supported by Totten to table fire improvements special assessment until the manager investigates issues raised by the attorneys. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Russell, supported by Voorheis to approve the PA116 application of D and P Sheppard for 99 acres in Section 25. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Foerster, supported by Totten to authorize Quast Janke to perform an interim audit at a cost not to exceed \$1,000 when the current clerk leaves that position. Motion carried. (5-2)

Ayes: White, Strong, Foerster, Totten, Voorheis

Nays: Russell, Strahm

Motion by Strong, supported by Totten to accept petitions presented by Kalmbach and to get an opinion from the township's attorney as to what action needs to be taken. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Manager reported on park status.

Treasurer's report was given.

Motion by Russell, supported by Strong to adjourn at 9:35 p.m. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None