

## SPECIAL MEETING BIRCH RUN TOWNSHIP BOARD FEBRUARY 19, 1991

The special meeting was called to order at 7:05 p.m. by Supervisor Donald White. Present in addition to White were Clerk Marcia Strong, Treasurer Maria Foerster, and Trustees Larry Russell, Joanne Strahm, Tom Totten and Don Voorheis.

Approximately 10 residents were in attendance.

Attornies David Meyer, William Bovill and Mike Chauvan of Smith, Bovill and Richard Austin and Michael Joliat were interviewed as potential township attornies.

Motion by Voorheis, supported by Russell to select Smith, Bovill, as the township's attornies. Motion carried. (6-1).  
Ayes: White, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: Strong

Motion by Russell, supported by Voorheis to hire David Masud & Co as specialist and ask for more broken down bid, a more specific rate structure contract for contract persons on the board and a handbook for all employees of the township. Russell withdrew his motion and Voorheis withdrew his support.

Motion by Voorheis, supported by Foerster to have Masud review manager and librarian contract and establish performance review process for contractual employees and come back with specific bids on personnel policy development if it abides with purchase policy. Motion carried. (7-0)  
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Motion by Foerster, supported by Totten to adjourn at 10:20 p.m. Motion carried. (7-0).  
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Marcia Strong, clerk  
Birch Run Township