

SPECIAL MEETING - October 25, 1989

The special meeting of the Birch Run Township Board was called to order at 7:30 PM by Clerk, Marcia Strong.

Also present for the board were Edgar Scharrer, Treasurer; and Thomas Totten & Maria Foerster, Trustees.

Motion by Scharrer, supported by Totten to name Strong as chairperson of the meeting. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Scharrer, supported by Totten to have Foerster take the minutes of the meeting. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Motion by Totten, supported by Scharrer to accept resignation of Foerster as Trustee, effective October 31, 1989 so that Foerster may assume the duties of Treasurer November 1, 1989. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Representatives of Robert F. Murray & Co., Certified Public Accountants, P.C. presented the board with the Financial Statement and Auditors' report for the year ending March 31, 1989.

Motion by Foerster, supported by Totten to adjourn at 7:50 PM. Motion carried. (4-0).

Ayes: Strong, Scharrer, Totten, Foerster.

Nays: None.

Maria Foerster, Trustee