

REGULAR MEETING DECEMBER 8, 1987

The regular December 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; Alvin Block and James Dorr, trustees.

Minutes of the regular November meeting and special meetings on November 19, 23, and 30 were approved as read and mailed by motion of Block supported by Scharrer. Motion carried.

Guests: Dolores Kalmbach addressed the township board on park questions and other issues.

George Schmunk asked about his oak tree that died. Supervisor will get him information from co-operative extension service.

Don Bailer questioned minutes of September 8 meeting. He will bring in minutes copy he is questioning.

Mr. Cicalo and others also spoke.

Invoices as presented by the clerk totaling \$50,351.97 were approved for payment by motion of Scharrer, supported by Block. Motion carried.

Supervisor indicated that fire department has recommended that Richard Gilman and Thomas Merchant be appointed to the fire department. Appointments were made by motion of Scharrer, supported by Block. Motion carried.

A motion to accept insurance bid of Judd was made by Strong supported by Dorr. Motion carried.

Supervisor explained two water contracts--one between township village and DPW and the other between township, village, and Cheryl McArthur, Inc. contracts are result of water board meetings and negotiations. Motion by Dorr and supported by Block to authorize supervisor and clerk to sign these contracts. Motion carried.

Ordinance 87-4 was approved by motion of Strong, supported by Scharrer. Motion carried. Copy is attached.

A motion to adjourn made at 8:40 p.m. by Strong, supported by Dorr. Motion carried.

Marcia Strong, clerk
Birch Run Township