

REGULAR MEETING AUGUST 11, 1992

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

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; and Tom Totten, trustee. James Totten, Manager, was also present.

Joanne Strahm and Larry Russell arrived at 7:35 p.m. Donald Voorheis was absent.

Approximately 30 persons were in the audience.

Minutes of the July 14 regular meeting and July 21, 1992 public hearing were approved as read by motion of Foerster, supported by Totten. Motion carried. (6-0).

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

Current invoices totaling \$72,685.57 were approved for payment by motion of Totten, supported by Foerster. Motion carried. (5-1)

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

Motion by Strong, supported by Foerster to adopt the resolution determining necessity of improvements and designating special assessment district. Motion carried. (4-2).

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

Motion by Strong, supported by Foerster to approve purchasing a new 1500 g.p.m. pumper truck from Darley and Co. at the price of \$187,906.60 subject to final tabulation of all bids by the fire chief which will be reported to the board. Motion carried. (4-2).

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

Motion by Strong, supported by Totten to reappoint Sandy Gray and Bob Letterman to the township's DDA. Motion carried. (4-0-2)

Ayes: White, Strong, Foerster, Totten
Nays: None
Not Voting: Russell, Strahm

Motion by Strong, supported by Totten to direct the township attorneys to do no further work on the issue of Saginaw County's breach of contract for failure to bond the sanitary sewer project. Motion carried. (6-0).

Ayes: white, Strong, Foerster, Russell, Strahm, Totten
Nays: None

Motion by Russell, supported by Foerster to table the Wade-Trim negotiations issue for 30 days. Motion carried. (6-0).

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

Motion by Strong, supported by Foerster to deny the request for a

special meeting of the electorate contained in petitions filed on July 14, 1992 because the request set forth in the petition

"A 'special meeting of the electors' to be held for the purpose of hiring township attorney Mr. David Meyer to initiate legal action against those individuals of the township board and the manager responsible for all debts incurred and the recovery of \$298,143.36 for engineering fees, legal work, financial advising, and legal notices for the construction of the Birch Run Sewer Project without a petition of the record land-owners. All ensuing legal fees incurred by Meyer and Associates as a result of this action shall be the responsibility of the township."

does not pertain to the lawful business of the township at such a meeting. Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Strahm, Russell

Manager reported on village-township water dispute, recycling and other issues. The clerk will place a box in the library and in the township center so that residents may leave an opinion on the question "Would you pay more for municipal refuse pick-up in order to recycle?"

Treasurer gave her report.

Motion by Foerster, supported by Strong to adjourn at 8:58 p.m.

Motion carried. (5-1).

Ayes: White, Strong, Foerster, Strahm, Totten

Nays: Russell