

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

SEPTEMBER 8, 1987

The regular September meeting was called to order at 8:22 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; James Dorr and Alvin Block, trustees and Edgar Scharrer, treasurer.

Minutes of the regular August meeting were approved as read and miled by motion of Scharrer supported by Block. Motion carried.

Guests: Ed McArdle, attorney for Cheryl McArthur and Allen Glenn associates, spoke to the board on their proposed project.

Bills as attached totaling \$22,678.50 were approved for payment by motion of Dorr, supported by Block. Motion carried.

A motion to give the supervisor and the clerk authority to sign all documents including option to buy and Horizon agreement relative to park purchase was made by Dorr, supported by Block. Motion carried. (4 ayes, 1 nay-Scharrer).

A motion to authorize the park board to file a special use permit application with planning commission was made by Strong, supported by Dorr. Motion carried. (4-ayes, 1 abstain-Scharrer).

A motion to adjust the budget by moving \$1380 from elections to weed control was made by Block, supported by Strong, Passed unanimously.

Supervisor explained that tentative agreement was reached on water for Letterman property. A motion authorizing Jack Kerr, township attorney, to enter into negotiations with village and developer attornies was made by Scharrer, supported by Dorr. Motion carried.

Supervisor explained grant-loan offered by Department of Commerce for Beyer Road rebuilding.

A motion to adjourn was made at 9:05 by Dorr, supported by Block. Motion carried.

Marcia Strong, clerk  
Birch Run Township