

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

MARCH 13, 1984

The regular meeting of the Birch Run Township Board was called to order at 7:30 p/m. by Laurence Courtney, supervisor. Also present were Clerk Marcia Strong; Treasurer Edgar Scharrer; and Trustees Alvin Block and Jim Dorr.

Minutes of the regular February meeting were read by the Clerk. Motion to approve as read was made by Dorr and supported by Block. Motion carried.

The following bills were presented by the Clerk:

Water and Sewer Funds		
Saginaw County DPW	adm. costs	319.16
Revenue Sharing Fund		
General Fund	repay funds spent on chapel	19000.00
<u>Library Fund</u>		
Carol Rybak	Feb./Mar. salaries (7 wks)	1712.48
State of MI Soc Sec	Contributions Fund	246.60
Computers & Electronics	periodicals	16.97
Organic Gardening Book Club	books	27.69
Nat. Literary Distributors	books	115.51
Young News Agency	books	78.98
Baker & Taylor	books	87.73
Doubleday & Co.	books	66.44
Hovinga Bus. Machines	copy machine repair	110.09
Barnes and Noble	books	31.13
Michigan Bell	phone service	29.45
<u>General Fund</u>		
Cary Doll	drain at large wages	740.00
MSU	Board of Review Manuals	13.00
Laurence Courtney	postage tax adm.	36.40
Cary Doll	drain at large	200.00
MSU	planning conference fee	50.00
Jim Letterman	50 fire dept. meetings	
	18.12 fire dept. supplies	68.12
Anderson Radio	fire dept. equip. (reissue of last month's check)	1,131.45
Ron Rottiers	twp. maintenance	130.00
Saginaw Valley News, Inc.	legals	22.48
Print A Print	tax admins.	15.00
Laurence Courtney	700 salary	
	400 car allowance Feb-Mar	1,100.00
Don J. Morse	sexton salary Feb-Mar.	400.00
Nanette Haley	deputy clerk salary	300.00
Marcia Strong	10000 salary	
	29.40 Mileage clerk's office	
	.71 clerk's office postage	1,030.11

Edgar Scharrer	treasurer's office mileage	22.05
Alice Scharrer	300 dep. clerk salary	
	896 tax admins.	1,196.00
Doubleday Bros. & Co.	clerk's office supplies	57.39
Judd Ins. Agency	5033 multi-peril	
	215 SMP audit	
	1711 workman's comp.	
	312 workman's comp. audit	
	1442 comm umbrella	
	666 public officials errors & omissions	
	3454 auto	12,833.00
Consumers Power Co.	861.53 twp. utilities	
	583.75 street lighting	
	63.63 cemetery utilities	1,508.91
Michigan Bell	twp phone 41.25	
	fire phone 29.66	70.91
Furstenberg	twp. maintenance	63.95
Wickes Corp.	15.03 twp. maintenance	
	16.63 fire dept. supplies	31.66
Arnold Scharrer	zoning adm. salary	1,200.00
Kevin Lincoln	liquor inspections	480.00
Village of Birch Run	liquor policing	1,012.93
Thomas Totten	3 days Board of Review	120.00
Julius Yoba	" "	120.00
Marjorie Wessborg	" "	120.00
Christine Harcourt	Board of Review secretary	101.25
Boy Scout Troop 227	clean up day (check reissued)	128.00
Village Birch Run School	policing share	456.00
Conlee Oil Co.	fire truck gas and oil	21.58
Totten's Automotive	306.57 drain at large	
	391.04 fire trucks	697.91
Wolpert Refrigeration	fire dept. equip.	378.50
Suski Cheverolet	fire truck repair	89.60
Lessors	fire dept. supplies	60.81
Dyna Industries	fire dept. supplies	368.80
Scientific Brake & Equip.	fire truck repair	48.94
Dale Trinklein	fire truck repair	16.00
Tim Courtney	" "	18.00
Dick Letterman	" "	18.00
Oswald Schmitzer	" "	86.80
West Shore Services	fire dept. equip	3,147.72
Schmitzer Hardware	57.01 drain at large	
	8.22 fire dept.	
	3.84 twp. maintenance	69.07
Totten Tire Center	drain at large	21.95
Kriseler Welding	drain at large	150.00
Henry S. Gray Garage	drain at large	30.15
People's Garbage	511 60 Feb. charge	
	20 due from Jan.	5,116.80
Don Bailer	3 planning meetings	75.00
Fred Sellenraad	" " postage	76.20
Ken Hauck	2 "	50.00
Alvin Block	3 "	75.00

Gary Hutchinson	3 Planning meetings	75.00
Delmar Zuellig	1 planning meeting	25.00
Jerry Trinklein	3 Planning meetings	75.00
Alvin Block	14 meetings trustee	560.00
Jim Dorr	8 meetings trustee	320.00
MI Comm.	fire dept. equip.	70.50

A motion to pay the bills as presented was made by Block, supported by Scharrer. Motion carried.

Supervisor explained his discussions with the fire department in regards to administration of the fire department. The board will appoint Thomas Totten as assistant chief. He will have the same duties as the chief, Mr. Schmitzer. This action was taken by motion of Dorr, supported by Scharrer. Motion carried unanimously.

A motion requiring the chief to confine his activities to the fire station or retire was made by Block supported by Strong. Motion carried.

Two bids for annual audit were presented. The low bid of \$2650 from Laine and Appold was accepted by motion of Strong supported by Block. Motion carried.

Two bids for the new cemetery mowers were sent to the board by Don Morse, sexton. A motion to purchase the 332 mover from Bader Brothers was made by Scharrer, supported by Dorr. Motion carried.

By motion of Dorr and supported by Block Marcia Strong was designated to coordinate handicapped requiremetns and to adopt the self-evaluation plan as presented. Motion carried. A copy of the plan is a ttached.

Mr. Schmitzer came to the meeting at this point. The new regulations were explained to him.

A motion to give the clerk and the treasurer authority to pay bills due before end of fiscal year was made by Dorr, supported by Block. Motion carried.

A motion to transfer \$1000 from contingency to insurance was made by Block, supported by kDorr. Motion carried.

A motion to reappoint Fred Ollenraad and jerry Trinklein to the Planning Commission for three year terms was amde by Dorr, supported by Block. Motion carried.

A motion to give the clerk authority to hire an assistant in library for April-May for 10 hours per week was amde by Blcok and supported by Dorr. Motion carried.

Large gorup gatherings in the township were discussed. The supervisor will investigat eour legal position.

Supervisor read minutes of last planning commission meeting.

The supervisor presented the budget for 84-85.

A motion to adjourn was amde at 9:10 p.m. by Scharrer and supported by Dorr. Motion carried.

Marcia Strong, clerk
Birch Run Township