

PROCEEDINGS OF TOWN BOARD MEETINGS

REGULAR MEETING HELD ON THE twelfth DAY OF November A. D. 1985

The regular meeting of the Birch Run Township Board was called to order at 7:35 p.m. by Supervisor James Totten. Also present were Clerk Malcolm Stung, Treasurer Edgar Scharrer and Trustees Alvin Block and James Dow.

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

A number of township residents were in attendance. Robert Danga of Ouech Rd addressed the board in relation to radio broadcast towers proposed for his area. A letter was filed with the township clerk. Since no applications have been filed, there was no action that could be taken. Matter will be referred to Planning Commission.

Dennis Cuzzell, mechanical inspector, approached board on LP furnaces below grade. He wants to eliminate the clause requiring the space LP in basements above grade or in basements period. The board agreed to enforce code as it is written.

The following bills were presented by the clerk:

TAX ADM. FUND		
Alice Scharrer	treasurer's office	20.00
Edgar Scharrer	1,000 treasurer's salary	
	1.69 treasurer's office	1,001.69
Jim Totten	car allowance assessing	200.00

REVENUE SHARING FUND		
General Fund	roadwork	8,000.00

LIBRARY FUND		
Carol Rybak	salary	1,289.05
State of MI Soc Sec Contribution Fund		183.28
Michigan Bell	utilities	26.54
Doubleday and Co.	books	125.07
Baker and Taylor	books	124.16
G.K. Hall and Co.	books	74.24
Publishers Central Bureau	books	61.03
H.W. Wilson Company	books	182.00
Print a Print	operating supplies	172.30
Hovinga	library maintenance equipment copy machine	73.50

PROCEEDINGS OF TOWN BOARD MEETINGS

Regular

MEETING HELD ON THE

12th

DAY OF

November

A. D. 19

85

A motion to sign the contract with Peoples for five years was made by Scharrer supported by Block Motion carried.

A video cassette ^{playemental} ~~video~~ was presented by the clerk. A motion to adopt as presented was made by Block, supported by Scharrer. Motion carried.

Clerk presented capital prices. Motion to get cassette ^{from Paulway} was made by Scharrer supported by Block Motion carried.

A motion to amend remaining capital outlay by \$1200 by transfer from roads and library equipment by 275 through a donation was made by Block supported by Scharrer Motion carried.

New Century as sole depository for township funds was discussed. Township covered for \$200,000 only. Treasurer recommended that we stay with New Century at present time.

Clerk explained computer workshop. She will investigate computer costs. She will also investigate typewriter.

Supervisor explained proposed annexation of former Frey property. Typ attorney has proposed.

A motion to adjourn was made at 9:30 p.m. by Scharrer supported by Block Motion carried.