

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

OCTOBER 14, 1986

The regular October meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong clerk; Edgar Scharrer, treasurer; and Alvin Block and Jim Dorr, trustees.

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

Roger Ellsworth addressed the board in regards to his ambulance service. Supervisor totten explained what happened at the village meeting. He suggested that the township place a representative on a committee with the village to find out all of the facts in the issue.

A motion to have township representation on a committee to study Pulse ambulance situation was made by dorr, supported by Block. Motion carried. Jim Totten will be township representative.

Bill Matzke raised questions on Beyer Road improvement. Supervisor explained that village and DDA have that problem taken care of.

Invoices as presented by the clerk were approved for payment. Motion by dorr supported by Scharrer. Motion carried.

Supervisor reported on water service agreement to service Maple road extension inot Frankenmuth Township. Contract will be presented to board at a later date after suggested corrections are made.

Supervisor reported that Pfeffer rezoning request was recommended for denial by local and county planning commissions. Pfeffer presented his side of the issue.

A motion to deny Pfeffer's rezoning request was made by Strong supported by Dorr. Motion carried.

New Social Security medicare withholdings was discussed. Motion to purchase fund Balance payroll software was made by Scharrer, supported by Block. Motion carried.

A motion of joint resolution in support of the library CD-ROM project Michigan Equity Grant Application was approved by motion of Scharrer supported by Dorr. Motion carried.

A motion to transfer \$2,000 from contingency to recreation was made by Strong, supported by Block. Motion carried.

Supervisor discussed water/sewer lines on Beyer in front of park. he suggested hooking park into both lines. Supervisor will investigate costs.

Supervisor explained most recent 911 proposal. County commissioner Walt Frahm also discussed this. The aim is for a contract by the end of the year.

Frahm requested a letter stating our agreement with the proposal. Clerk will send the letter.

A motion to adjourn was made at 9:53 p.m. by Dorr, supported by Block. Motion carried.

Marcia Strong, clerk  
Birch Run Township