

SPECIAL MEETING NOVEMBER 4, 1992

The joint meeting with the Village of Birch Run Council was called to order at 7:06 p.m. by Donald White, supervisor.

Present for the board in addition to White were Larry Russell, Joanne Strahm, Tom Totten, and Don Voorheis, trustees. James Totten, manager, was also present.

Present for the Village Council were Robert Day, president, Emil Zuellig, William Dillon, and Darryl Hadsall. Dolores Gibson, clerk, was also present.

Motion by Voorheis, supported by Russell, to appoint Tom Totten acting secretary. Motion carried. (5-0)

Ayes: White, Russell, Strahm, Totten, Voorheis.

Nays: None.

Motion by Voorheis, supported by Totten, to give supervisor authority to sign contract with Frankenmuth Township with correction of paragraph 6 to read Birch Run Township and paragraph 8 to include loop of water system with valve remaining at Townline and Maple Roads if Frankenmuth extension were to divorce from system. Motion carried. (5-0)

Ayes: White, Russell, Strahm, Totten, Voorheis.

Nays: None.

Motion by Russell, supported by Strahm, to schedule a future meeting with the village and include Walt Wendling for the purpose of further negotiations on the water system. Motion carried. (4-1)

Ayes: Russell, Strahm, Totten, Voorheis.

Nays: White.

Motion by Voorheis, supported by Russell, to adjourn at 8:52 p.m. Motion carried (5-0)

Ayes: White, Russell, strahm, Totten, Voorheis.

Nays: None.