

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

APRIL 10, 1984

The regular April meeting of the Birch Run Township Board was called to order at 7:40 p.m. by Supervisor Laurence Courtney. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer and Trustees Alvin Block and Jim Dorr.

Minutes of the regular March meeting were read by the clerk. Motion to accept minutes as read and mailed was made by Scharrer, supported by Block. Motion carried.

The following bills were presented by the clerk:

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| Water and Sewer | | |
| County of Saginaw | insurance on bond | 80.00 |
| Saginaw County DPW | payments due | 37,625.34 |
| <u>Library Fund</u> | | |
| Carol Rybar | salary month to date | 300.00 |
| Samantha Parker | library aide work | 35.00 |
| Consumers Power | utilities | 170.00 |
| Village of Birch Run | utilities | 44.20 |
| American Library Assoc. | supplies | 33.50 |
| Grolier Ed. Corp. | books | 386.00 |
| Better Homes and Gardens | books | 11.74 |
| Preferred Choice Bookplan | books | 8.18 |
| Doubleday | books | 75.00 |
| Michigan Bell | utilities - phone | 29.83 |
| MESC | | 331.50 |
| State of MI Soc. Sec. | Contrib. funds | 82.50 |
| Frkmth Bank and Trust | withholdings | 72.00 |
| State of Michigan | withholdings | 146.38 |
| <u>General Fund</u> | | |
| Cary Doll | drain at large | 160.00 |
| Sag. Valley News | legal notices | 33.60 |
| Joannies Floral | twp. misc. (centerpiece) | 13.00 |
| Sag. County Township | Officers Assoc. dues | 60.00 |
| Laurence Courtney | salary advance | 200.00 |
| Office Products Center | clerk's supplies | 20.54 |
| U.S. Postal Service | envelope's clerk's office | 100.00 |
| U.S. Postmaster | 500 stamps clerk's office | 109.85 |
| Bader Bros. Inc. | 105.80 cemetery maintenance | 428.30 |
| Village of Birch Run | utilities -twp. | 44.20 |
| Consumers Power Co. | 74.16 cemetery utilities | |
| | 711.60 twp. center utilites | |
| | 583.75 street lighting | 1,369.51 |
| Don Bailer | \$25 one planning meeting | 25.00 |
| Fred Sellenraad | \$25" " | 26.00 |
| | \$1 postage | |

| | | |
|-------------------------|-----------------------------|----------|
| Jerry Trinklein | \$25 one planning meeting | 25.00 |
| Gary Hutchinson | " " | 25.00 |
| Alvin Block | " " | 25.00 |
| Schmitzer Hardware | 12.31 twp. maintenance | 30.47 |
| | 18.16 fire dept. supplies | |
| Wolverine Gas Products | fire dept. supplies | 10.75 |
| Flint Medical | fire dept. supplies | 32.50 |
| Oswald Schmitzer | fire truck maintenance | 35.20 |
| Jerry Crawford | fire truck maintenance | 12.00 |
| Tottens Automotive | drain at large 84.68 | |
| | gas and oil fire dept 48.13 | |
| | fire truck repairs 33.45 | 166.26 |
| Conlee Oil | fire dept. gas and oil | 12.30 |
| Pillsbury Co. | twp. maintenance | 6.80 |
| Russell Muehlenbeck | fire dept. meetings | 31.05 |
| Thomas Totten | fire chief's meetings | 28.00 |
| Henry S. Gray Garage | drain at large | 30.00 |
| People's Garbage | municipal refuse | 5,113.60 |
| Vitale Fireworks | July 4 | 1,564.00 |
| Lessors | fire dept. supplies | 16.80 |
| Michigan Bell | 25.92 fire dept. phone | |
| | 31.46 twp. phone | 57.38 |
| Award and Sport | fire dept. supplies | 56.29 |
| Michigan Communications | fire dept. equip. | 37.50 |
| MESC | drain at large | 203.15 |
| Edgar Scharrer | treasurer's milage | 30.00 |

Motion to pay the bills as presented was made by Dorr, supported by Block. Motion passed unanimously.

Supervisor discussed junk car problems. There are currently 40 problem areas.

A motion to remove Arnold Scharrer and appoint James Reed as zoning administrator was made by Dorr, supported by Block. Motion carried.

Supervisor discussed purchase of badges and/or shields for the various inspectors. The board directed the supervisor to pursue the matter.

Supervisor reported on his investigation of the large crowd ordinance and talks with the chamber of commerce. The board sees no need at this time for such an ordinance.

A motion to adopt the budget as presented at the annual meeting was made by Strong, supported by Scharrer. Motion carried. A copy of that budget is attached.

A motion to appoint Kevin Lincoln as liquor inspector was made by Dorr, supported by Scharrer. Motion carried.

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APRIL 10, 1984 (CON'T)

A motion establishing the meeting dates and times and place for the Birch Run Township board was made by Scharrer, supported by Block. Motion carried. Dates are attached.

A proclamation establishing April 23 as Girl Scout Leaders Day in Birch Run Township was issued by Laurence Courtney, supervisor.

A resolution designating Saginaw's Emergency Services Co-ordinator as our local agent was made by Dorr, supported by Block. Motion carried. A copy of the resolution is attached.

The suggested zoning changes were discussed by the board.

A motion to adjourn was made by Strong at 10:10 p.m. It was supported by Dorr. Motion carried.

Marcia Strong, clerk
Birch Run Township