

The regular May meeting was called to order at 7:30 p.m. on Tuesday, May 12 by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; and Larry Russell and Joanne Strahm, trustees. James Totten, manager, was also present.

Tom Totten and Don Voorheis were absent.

Approximately 30 people were in the audience.

Minutes of a special meeting held on April 27 and the regular meeting held on April 14 were approved as read by motion of Foerster, supported by Russell. Motion carried. (5-0)  
 Ayes: White, Strong, Foerster, Russell, Strahm  
 Nays: None

Carmielo Cicalo addressed the board on the issue of the clerk's salary and the sewer project.

Current invoices totaling \$32,918.23 were approved for payment by motion of Strong, supported by Foerster. Motion carried. (5-0).

Ayes: White, Strong, Foerster, Russell, Strahm  
 Nays: None

Motion by Strong to authorize manager <sup>to</sup> consult with Mike Shovan and Don Keim, township's legal counsel in reference to possible legal action against Saginaw County for failure to bond the sanitary sewer project with report presented to board at June meeting. Motion rescinded.

Motion by Strong to have clerk send letter requesting a legal opinion on what

Motion by Strong, supported by Russell at 7:55 p.m. to recess the meeting. Motion carried. (5-0).

Ayes: White, Strong, Foerster, Russell, Strahm  
 Nays: None

Meeting reconvened at 8:20 p.m. by Supervisor White.

Motion by Strong, supported by Foerster to have the clerk send a letter to Don Keim, the bond counsel, and to the township's legal counsel, Smith, Bovill, Fisher, Meyer, Borchard to ask their opinion on the contract with the county in reference to their denying bonding for the sanitary sewer project. Motion carried. (5-0)

Ayes: White, Strong, Foerster, Russell, Strahm  
 Nays: None

Motion by Strong, supported by Foerster to authorize manager to prepare plans for payment of expenses for the sanitary sewer project for action at the June meeting and include copies of contracts. Motion carried. (5-0).

Ayes: White, Strong, Foerster, Russell, Strahm  
 Nays: None

Motion by Strahm, supported by Russell to table discussion on dropping the sanitary sewer project until June meeting. Motion carried. (5-0).  
Ayes: White, Strong, Foerster, Russell, Strahm  
Nays: None

Fire chief made presentation on new pumper for the fire department.

Motion by Foerster, supported by Strong to adopt the resolution of tentative declaration of intention to make fire protection improvements in Birch Run Township. Motion carried. (3-2)  
Ayes: White, Strong, Foerster  
Nays: Russell, Strahm

Motion by Strong, supported by Foerster to adopt the resolution on joining the Saginaw River Basin Watershed Council and to appoint James Totten, manager, to membership. Motion carried. (5-0).  
Ayes: White, Strong, Foerster, Russell, Strahm  
Nays: None

Motion by Russell, supported by Strong to approve payment of Spicer Engineering invoice with payment to come from construction monies held at the county. Payment to be shared by Village of Birch Run. Motion carried. (5-0).  
Ayes: White, Strong, Foerster, Russell, Strahm  
Nays: None

Supervisor reported on recent workshop he attended on fire protection.

Motion by Strong, supported by Foerster to transfer \$6,000 from clerk's office and \$1,000 from treasurer's office to the fire dept. budget. Motion carried. (5-0).  
Ayes: White, Strong, Foerster, Russell, Strahm Nays: None  
Supervisor reported on status of library donation challenge.

Manager reported on status of park site approval.

Treasurer gave report.

Motion by Foerster supported by Russell to adjourn at 9:40. Motion carried. (5-0).  
Ayes: White, Strong, Foerster, Russell, Strahm  
Nays: None