

## REGULAR MEETING JANUARY 8, 1991

The regular January meeting was called to order at 7:30 p.m. by Supervisor Donald White. Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, Tom Totten and Donald Voorheis, trustees. Manager James Totten was also present.

Approximately 60 people were in attendance.

Minutes of the December 11, 1990 regular meeting were approved as read by motion of Voorheis, supported by Russell. Motion carried. (7-0)

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

Current Invoices totaling \$30,958.95 were approved for payment by motion of Foerster, supported by Totten. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis.  
Nays: None

UNFINISHED BUSINESS

Motion by Strong, supported by Totten to approve rezoning request 90-2 of Scott Rausch because the local and county planning commissions had recommended approval. Motion failed. (3-4).

Ayes: Strong, Foerster, Totten  
Nays: White, Russell, Strahm, Voorheis

Motion by Strong, supported by Foerster to return rezoning request 90-2 to the planning commission with a report back to the board in 60 days or less. Motion carried. (5-2).

Ayes: White, Strong, Foerster, Totten, Voorheis  
Nays: Russell, Strahm

Motion by Strong, supported by Russell to authorize manager to return next month with a formal purchasing policy with our suggested changes incorporated. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis.  
Nays: None

Motion by Strong to authorize manager to produce fire runs ordinance to cover charges for non-residents and hazardous materials situations for both residents and non-residents was withdrawn.

Motion by Strong, supported by Foerster to authorize manager to produce a fire runs ordinance to charge for runs for non-residents and for hazardous materials response for both residents and non-residents and to bring a report on procedures for levying a fire dept. millage. Motion carried. (7-0).

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

Motion by Totten, supported by Voorheis to establish a special revolving fund to be called repair and demolition fund for the enforcement of the Uniform Code for the Abatement of Dangerous Buildings. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Strong, supported by Foerster to name the township manager as DPW director for the purposes of enforcing the Uniform Code for the Abatement of Dangerous Buildings.

Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Foerster, supported by Totten to have manager seek bids for demolition of Dixie Hwy. property tax rool #05-10-6-17-3007-000. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Dolores Kalmbach presented a petition which the supervisor accepted.

Motion by Foerster, supported by Totten to hold the annual meeting on Wednesday, March 20 at 7:30 p.m. at the Birch Run Township Center. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Foerster, supported by Strong to rescind preceding motion and hold annual meeting on Tuesday, March 19, 1991 at 7:30 p.m. at the Birch Run Township Center. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Strong, supported by Totten to resolve to take whatever steps are necessary to place the question of restoration of the annual meeting on the November 1992 general election ballot. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Strong, supported by Foerster to have supervisor and manager meet with Fremont Schian prior to the Jan. 16 deadline. Motion carried. (6-0-1)

Ayes: White, Strong, Foerster, Strahm, Totten, Voorheis

Nays: None

Abstain: Russell, Reason state: no answer to question asked.

#### NEW BUSINESS

Motion by Strong, supported by Foerster to award audit contract to Rehmann & Robson for a three year contract @ 2250 annually for township's annual audit. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Motion by Russell, supported by Voorheis to have auditor general assist auditors in auditing our books. Motion carried. (6-1)

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

Nays: Strong

Motion by Strong, supported by Totten to increase library revenues budget by \$2,000 due to increase in penal fines and expenditures for books by \$800, salaries and wages by \$650, and miscellaneous by \$550 and to increase library aide's wages to \$5 per hour and increase aide's hours to 20 hours per week. Motion carried. (7-0).

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

Motion by Voorheis, supported by Russell to adopt Resolution 91-1. Motion carried. (7-0).

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

Motion by Strong, supported by Foerster to authorize manager and supervisor to meet with Horizon Corporation to further investigate their proposal to build the force main to Genesee County. Motion carried. (7-0)

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

Motion by Foerster, supported by Strong to authorize supervisor and manager to set up informational meeting for the board with all concerned advisors. (engineering, legal, financial, health dept., etc) Motion carried. (7-0).

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

Motion by Totten, supported by Russell to have manager and supervisor meet with village on Horizon proposal. Motion carried. (7-0).

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

Motion by Russell, supported by Strahm to adopt 1991 road projects: limestone and ditch Willard Road between Maple and Elms Road, ditching on two areas of Elms Road between Birch Run Road and Willard Road, widening corner of Dixie and Townline and replacing a tile at corner of Dehmel and Canada Roads. Motion carried. (7-0).

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

Motion by Voorheis, supported by Russell to authorize supervisor to get bids from two or three firms to review, rewrite or create manager contract, manager ordinance, manager review, personnel policy ordinance or booklet. Motion carried. (7-0)

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

Motion by Russell, supported by Totten to appoint Joanne Strahm to the Frankenmuth Area Ambulance Board. Motion carried. (6-1).

Ayes: White, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: Strong

Motion by Strong, supported by Totten to appoint Richard Letterman assistant fire chief. Motion carried. (7-0)

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

Motion by Strong supported by Totten to allow DDA to repay 50% of their \$6,200.71 loan to the township this year and the remaining 50% next year. Motion carried. (4-1-2)

Ayes: White, Strong, Foerster, Totten  
 Nays: Voorheis

Abstain: Russell Reason stated: reservations about legality of DDA  
 Strahm Reason stated: wants more information on

Motion by Strong, supported by Totten to approve fire department equipment purchase of \$3,000. Motion carried. (7-0).

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

Motion by Totten, supported by Voorheis of tribute to Lions Club for donation of portable lighting equipment to fire dept. Motion carried. (7-0).

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

Supervisor explained

Supervisor explained budget process. Rough draft of budget will be presented to board at February meeting by supervisor, manager, and treasurer.

Supervisor read letter from Michigan Townships Association in regards to Kern zoning decision and his letter of response.

Supervisor read letter of resignation from James Reed, code enforcement officer.

Treasurer reported that she is working on summer tax collection agreement with the school districts involved, will have an explanation sheet for the balance sheet next month and that meeting with First of America will be held on Jan. 9 at 6 p.m.

Motion to adjourn at 11 p.m. by Totten, supported by Foerster. Motion carried. (7-0)

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