

Birch Run Township

8411 Main St. Birch Run, Michigan 48415

PROPOSED MINUTES REGULAR BIRCH RUN TOWNSHIP BOARD MEETING NOVEMBER 8, 1977

The meeting was called to order at 7:30 by Supervisor Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvin Block and Roger Foster, trustees.

Minutes of the October meeting were read by Clerk Marcia Strong. The motion to approve was made by Foster and supported by Block. The motion passed unanimously.

The following bills were read by Clerk Marcia Strong.

General Fund:

Michigan Bell 18.95 town		40.00	
	5 fire dept. phone	42.90	
Birch Run Park Board		12,263.75	
Whitehead Office Supplie	s treasurer's suppliies	44.52	
Glen Harris	cemetery labor	21.00	
H.F. KERNS	cemetery care salary	150.00	
U.S. post Office	Stampssupervisor	26.00	
Saginaw Valley News		5.00	
Marcia Strong	postage 1.18, 1.23	2.31	
United States Post Office	e clerk's stamps	65.00	
Laurence Courtney	salary (1,000) and car allowance 150	1150.00	
Riegle Press	clerk's office supplies	11.41	
Harry Saggent	cemetery care	12.00	
Schmitzer Hardware	cemetery capital outlay 33.95	12.000	
Schult (Zer Har Gwar e	township maintenance 1.68		
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Variation Description	fire department repair 1.68	37.31	
Kriseler Bros.	township maintenance (mower teeth built		
Conlee Oil	township gas	5.84	
Wickes Lumber	cemetery capital outlay	407.30	
Birch Run Auto Supply	fire dept. truck repair	4.05	
Oswald Schmitzer	fire dept. truck repair	11.73	
Village of Birch Run	policeschool	168.00	
Board of County Road Commissioners Rathbun and Dehmel Roads 4,039.44			
Consumers Power Co.	utilities 134.96		
	street lights 306.80	441.76	
People's Garbage	October landfill	556.15	
Ernest Magnus	Sept. permits 357.00		
	Oct. permiss 265.00		
	office supplies 2.20		
	meeting fees and memberships 18.00	642,20	
Frankenmuth News	zoning notices	8,40	
Cross Business Machines		223.69	
	supervisor's calculator	60. 00	
Ed Cusick	3 appeals meetingschairman	00.00	

Laurence Courtney, Supervisor • Marcia Strong, Clerk • Edgar Scharrer, Treasurer • Alvin Block, Trustee • Roger Foster, Trustee

Don Bailer Roger Foster	3 appeals meetings 3 appeals meetings	45.00 45.00
Richard Letterman	taking fire truck to Indiana (motel, bus	71.37
Wickes Agriculture	meals) cemetery maintenance	17.60

ANTI-RECESSION Ernie Magnus

labor on cemetery building

380.00

The motion to pay the bills as read was made by Block and supported by Foster. The motion passed unanimously.

Supervisor reported on FmHa grant for water in several areas of the township. Project is fundable--50% grant and 50% loan. Need to get customers now. Property owners along proposed route have been sent questionairres to see if they want water. Questionairres will be teturned by Nov. 14.

A motion to request the Saginaw DPW to be the lead applicant in the FmHA grant and loan for extension of water mains onto Elms Road between Birch Run and Canada Roads; Canada Road east of the Dixie Highway to Gera Road, south along Gera Road to the Shady Oaks subdivision and into the Shady Oaks subdivision; Rathbun Road east of the Dixie Highway approximately 3300 feet; Busch Road east of Dixie Highway to a point 500 feet east of Maple Road, down Maple Road north of Busch Road to Carl Kern's property and east of Maple Road on Lange Road was made by Scharrer and supported by Block. The motion passed unanimously.

A motion to ask the DPW for permission to extend the present water system onto Elms Road between Birch "un and Canada Roads; Canada Road east of the Dixie Highway to Gera Road, south along Gera Road to the Shady Oaks subdivision and into the Shady Oaks subdivision; Rathbun Road east of the Dixie Highway approximately 3300 feet; Busch Road east of the Dixie Highway to a point 500 feet east of Maple Road, down Maple Road north of Busch Road to Carl Kern's property and east of Maple Road on Lange Road was made by Fosterer and supported by SchatzerThe motion passed unanimously.

The supervisor read a letter explaining a bequest to the township from the V.K. Volk estate to establish a health center named the Edward McNamara Health Center.

A motion to accept the funds from the Volk estate to establish the Edward McNamara Health Center and put the current funds into one year CD's was made by Foster and supported by Block. The motion passed unanimously.

The building inspector made several requests in relation to his salary. Decisions will be made later.

The motion to adjourn was made at 9:25 by Scharrer supported by Foster. The motion passed unanimously.

Marcia Strong, clerk Birch Run Township