

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

DECEMBER 9, 1980

The regular December meeting was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Jim Dorr and Alvin Block trustees.

Minutes of the regular November meeting were read by the clerk. Motion to approve the minutes as read was made by Block and supported by Scharrer. Motion passed unanimously.

The following bills were read by the clerk:

LIBRARY FUND

Helen Solak	library work	81.00
Tracie Compton	library salary	600.00
Soc. Sec.	Contributions Fund	98.08
Frankenmuth Bank & Trust	federal withholdings	205.46
American Library Association	dues	50.00
Consumers Power Co.	utilities	98.00
Michigan Bell Telephone	phone	35.28

REVENUE SHARING FUND

Doubleday Bros. & Co.	supplies	18.36
Doubleday & Co.	library books	23.41
Preferred Choice Bookplan	library books	69.76
Publishers Central Bureau	library books	63.09
Rodale Press	library books	27.58
Baker & Taylor	library books	332.34
Brodart	library supplies	8.79
Gaylord	library supplies	26.96

GENERAL FUND

Western Surety Co.	clerk's bond 68.00	
	treasurer's bond 117.60	185.60
MTA	convention registration	48.00
Saginaw Valley News	legal notices	2.40
U.S. Post Office	clerk's stamps	45.00
Laurence Courtney	1200 salary 200 car allow.	1,400.00
Whitehead Office Supplies	treasurer's office	12.37
Saginaw County Treasurer	tax roll processing	2,539.33
Print-A-Print	tax letters	62.65
Consumers Power Co.,	474.64 street lighting	
	264.10 twp. center utilites	
	5.64 cemetery utilites	744.38
Judd Agency	1941.55 automotive ins.	
	3824.00 mulit-peril	5,765.55
Schmitzer Hardware	29.75 fire dept. supplies	35.18
	7.23 supplies	
Conlee Oil	19.30 roadise mowing fuel	49.37
	30.07 fire dept. gas	

Totten's Automotive	2.40 twp. gas	
	21.91 fire dept. truck	
	43.98 fire truck gas	68.29
Peter Payette	fire dept. supplies	55.50
Fire Chief Magazine	2 yr. subscription	17.00
Michigan Fire Rescue Equip.	supplies 23.33	
	capital outlay 288.92	312.15
Don Morse	cemetery sexton salary	200.00
Edward Schmitzer	11 electrical inspections	110.00
Fred Sellenraad	one planning comm. meeting	25.00
Don Bailer	planning commission meeting	25.00
Gary Hutchinson	planning commission meeting	25.00
Kenneth Hauck	planning commission meeting	25.00
Marcia Strong	writing permits	45.00
People's Garbage	municipal refuse service	4,176.90
Josh Ross	roadside mowing	895.00
Michigan Bell	20.62 fire dept.	
	23.90 twp. phone	44.52
MI Firemen's Assoc.	dues	25.00
Oswald Schmitzer	fire truck repair 25.20	
	supplies 1.74	26.94
Margaret Lafferty	December board of review	30.00
Norman Braeutigam	December board of review	30.00
Arnold Scharrer	December board of review	30.00
Pat Henige	plumbing inspections	40.00
Russell Muehlenbeck	16 dues, 10 mtg. expenses	26.00
Lessors, Inc.	fire dept. cylinder rental	15.40
Edgar Scharrer	treasurer's postage and mil.	19.10

A motion to pay the bills as presented was made by Block and supported by Scharrer. Motion passed unanimously.

Supervisor discussed raising liability insurance from one million to five million dollars. This additional coverage would cost \$800. A motion to raise liability from 1 to 5 million was made by Scharrer, supported by Dorr. Motion passed unanimously.

A motion to appoint Gerald Trinklein to a 3 year term on the Planning Commission was made by Dorr, supported by Block. Motion passed unanimously.

A motion to appoint James Dorr as the Boards representative to the Board of appeals was made by Scharrer, supported by Block. Motion passed unanimously.

A resolution to adopt the 1981 edition of the National Electric Code was made by Block supported by Dorr. The motion passed unanimously. A copy of that resolution is attached.

Supervisor read recent planning commission meeting minutes.

A motion to reappoint Margaret Lafferty, Norman Braeutigam and Arnold Scharrer to the Board of Review for a two year term was made by Scharrer, supported by Dorr. Motion passed unanimously.

A motion to adjourn was made by Scharrer at 8:40 p.m. and was supported by Block. Motion passed unanimously.

Marcia Strong, clerk

Birch Run Township