MINUTES REGULAR MEETING DECEMBER 13, 1988

The regular December meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Tom Totten and Maria Foerster trustees.

There were seven people in attendance.

Minutes of the special meeting held on Dec. 1 and the regular meeting held on November 15 were approved as read, mailed and corrected (date correction on special meeting) by motion of Scharrer, supported by Totten. Motion carried.

Motion of Scharrer supported by Foerster to approve disbursements totaling \$51,435.84. Motion carried.

Motion by Strong, supported by Totten to advance \$136,229.19 from general fund to water/sewer fund to be repaid upon the sale of bonds. Motion carried.

Motion by Strong and supported by Scharrer to approve the supervisor's appointments of Foerster to the Board of Appeals and Totten to the Planning Commission. Motion carried.

Motion by Strong, supported by Foerster to adopt Ordinances 88-1, 88-2, 88-3, and 88-4 in order to update the Uniform Codes for Building, Mechanical, Plumbing, and Abatement of Dangerous Buildings. Motion carried.

Motion by Scharrer, supported by Foerster to authorize legal action against Randy Birkenmeier for violation of the township's zoning ordinance. Motion carried.

Motion by Foerster, supported by Totten to authorize supervisor and clerk to sign agreement on Hardee's sewer usage. Motion carried.

Motion to adjourn at 8:15 p.m. by Foerster, supported by Scharrer. Motion carried.

Marcia Strong, clerk

* Motion by Scharrer supported by Strong to renew the PA 116 local open space agreement with Caroline Mossner for 10 years. Motion carried.