

Approved Feb 13, 1979



Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING JAN. 9, 1979

The meeting was called to order at 7:30 p.m. by Supervisor Laurence Courtney. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer and Trustees Alvin Block and Roger Foster.

Minutes of the regular December meeting were read by the clerk. A motion to accept the minutes as read was made by Foster and supported by Block.

The following bills were read by the clerk.

Revenue Sharing Fund:

Josh Ross	32 hours roadside mowing	128.00
Consumers Power Co.	cemetery utilities	5.20

General Fund:

CABS	township property insurance	1492.00
Frankenmuth Bank and Trust	federal withholding	550.00
Worden Floor Covering	professional services	20.00
U.S. POST OFFICE	supervisor's stamps	15.00
U.S. Post Office	supervisor's envelopes	81.00
Saginaw Valley News	Bd. notices 12.50	
	zoning notices 17.50	30.00
State of Michigan	state withholding	50.00
Western Surety Co.	clerk's notary bond	8.00
Instructional Media Center	library posters	14.36
Peg Foley	township maintenance supplies	3.57
Consumers Power Co.	township center and clinic utilities	388.88
	street lighting 420.18	916.39
Laurence Courtney	supervisor's car allowance	150.00
Village of Birch run	water and sewer charges clinic	78.00
Village of Birch Run	daytime officer township share	180.00
Totten Automotive	fire truck repair 98.21	
	twp. gas and oil 10.75	108.96
Schmitzer Hardware	9.03 township maintenance	
	8.28 fire dept. supplies	17.31
Conlee Oil	fire dept. gas	13.98
Peter Payette	fire dept. supplies	48.94
Totten Tire Center	fire truck repair	40.18
Oswald Schmitzer	fire truck repair	51.10
Tom Muehlenbeck	" " "	30.00
Jerry Trinklein	" " "	6.00
Tim Courtney	" " "	6.00
Michigan State Firemen's Association	dues	25.00
Federal Signal Corporation	fire dept. supplies	83.46

Saginaw County Fire Chiefs Association	truck insurance	592.62
Wm. F. Nelson Electric	service on siren	132.00
People's Garbage	Dec. Landfill	589.16
Ed Scharrer	10.00 writing permits	
	2.10 treasurer's postage	12.01
Arnold Scharrer	19 inspections	190.00
	14.00 postage zoning	204.00
Ed Cusick	appeals meeting chairman	20.00
Don Bailer	appeals meeting	15.00
Roger Foster	appeals meeting	15.00
Wickes Agriculture	township center maintenance	9.12
Edward Schmitzer	electrical inspections	60.00
HAF. Kerns	cemetery care salary	175.00
Bd. of County Road Commissioners	Pagels and Rathbun Roads	12,434.57

A motion to approve the bills as read was made by Foster, supported by Block. The motion passed unanimously.

A motion to amend the township insurance budget by \$3500 to \$7000 was made by Foster, supported by Block. The motion passed unanimously.

A motion to amend the township capital outlay (health clinic and library building) budget from 90,000 to \$103,600.00 was made by Foster, supported by Block. The motion passed unanimously.

Library furnishings were discussed by the board and the committee. Library Bureau was selected as the supplier. The clerk will contact them. The committee will take care of ordering supplies.

A motion to adjourn was made at 9:30 p.m. by Roger Foster, supported by Scharrer. The motion passed unanimously.

Marcia Strong, clerk
Birch Run Township