

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

DECEMBER 10, 1985

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Alvin Block and James Dorr, trustees.

Minutes of the November meeting were read by the Clerk. Motion to approve as read and mailed was made by Scharrer and supported by Dorr. Motion carried.

Abe Judd of Judd Agency was here to explain our insurance policies and what is happening to municipal insurance.

The bills as attached were presented by the clerk. Motion to approve was made by Scharrer, supported by Block. Motion carried.

A motion to appoint Carl Kern to the board of review for a one year term to fill the remainder of Julius Yoba's term was made by Scharrer, supported by Block. Motion carried.

A motion to adjust the budgets in the following areas was made by Strong and supported by Dorr. Motion carried.

Township capital outlay increase by \$1300 thru transfer from contingency Library books increase by \$2500 due to increase in penal fines Library supplies increase by \$400 due to increase in penal fines Library salaries increase by \$1000 due to increase in penal fines.

Satellite dishes were discussed. It was decided to continue with the policy of not requiring a permit.

Staffing the office full time was discussed.

Supervisor presented letter from county commission on 911. The board expressed no objection to the sheriff handling this.

A motion to adjourn was made at 9:10 p.m. by Strong, supported by Dorr. Motion carried.

Marcia Strong, clerk