

Approved  
3-13-79



# Birch Run Township

8411 Main St.  
Birch Run, Michigan 48415

## PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING FEB. 13, 1979

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

Minutes of the regular January meeting were read by the clerk. Motion to approve the minutes as read was made by Scharrer supported by Foster. The motion passed unanimously.

The following bills were read by the clerk:

Water Fund #1			
Fund #2	loan		\$1200
Water Fund #2			
Village of Birch Run	tap in materials		8043.73
Saginaw County DPW	fidelity bond		80.00
Revenue Sharing Fund			
Consumers Power Co.	cemetery utilities		5.20
General Fund			
Laurence Courtney	supervisor's postage		13.00
Michigan Libraries Association	newsletter ad		5.00
Michigan Bell	22.79 township center phone		45.04
	22.25 fire dept. phone		
Commercial Acct. Billing	liability insurance		921.00
Pat Henige	plumbing inspections		220.00
Arthur Doll	township maintenance		91.00
Don Morse	plowing cemetery		60.00
Frankenmuth Bank and Trust	box rent		15.00
Clio Messenger	librarian ad		1.60
Saginaw News	classified ad		5.11
H. Frank Kerns	cemetery care		175.00
Walter Malicowski	wastebasket for township		2.05
Richard Letterman	plowing cemetery		40.00
U.S. Post Office	treasurer's envelopes		81.00
Saginaw Valley News of Bridgeport	Board notices 7.50		10.30
	librarian ad 2.80		
Frankenmuth News	librarian ad		2.45
Michigan Townships Association	supplements for handbooks		5.00
Print-A-Print	119.65 zoning inspection supplies		131.65
	12.00 supervisor's printing		
Laurence Courtney	supervisor's car allowance		150.00
Julie Fischer	10 hrs. clerk's typing		33.50
Nanette Haley	15 hrs. clerk's office work		52.50

Helen Solak	15 hrs clerk's office work	52.50
Edgar Scharrer	salary-treasurer	4700.00
Alice Scharrer	salary-deputy treasurer	200.00
Birch Run Drugs	twp. maintenance supplies	.99
Arnold Supplies	twp. maintenance supplies	129.70
Michigan Bell	twp. center phone	42.52
	fire dept. phone	17.17
Consumers Power Co.	twp. building utilities	108.25, 454.99
	street lighting	422.31
Ed Schmitzer	work at health center	15.00
Village of Birch Run	share daytime officer Dec. and Jan	312.00
Conlee Oil Co.	fire dept. gas	23.45
Birch Run Fire Dept.	county assn . dues	10.00
Wickes Corporation	fire dept. supplies	5.46
Anderson Radio	radio contract amt. due	50.52
Tottens Automotive	fire dept. gas	30.76
Peter Payette	fire dept. supplies	18.65
Miller Fire Protection	fire dept. supplies	19.15
Scientific Brake	fire truck repair	23.80
International Conference of Bldg Officials	code books	24.00
Don Bailer	one planning meeting chairman	25.00
James Dorr	one planning meeting	15.00
Alvin Block	one planning meeting	15.00
Gary Hutchinson	one planning meeting	15.00
People's Garbage Disposal	Jan. landfill	589.16
Ed Scharrer	50 writing bldg permits	1.35
	treasurers postage	51.35
Arnold Scharrer	building inspections	50.00
Bernice Nickless	refund of library donation	495.00
Wickes Big Acre	twp. Maintenance	9.14
Savage Buick	fire truck repair	10.26
Saginaw Co. Fire Investigation Association	dues	16.00
Richard Melenbrink	3 inspections electrical	30.00
Pat Henige	plumbing inspections	210.00
Ed Schmitzer	electrical inspections	60.00
Frankenmuth Bank and Trust	federal withholding	900.00
State of Michigan	state withholding	300.00

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

The carpet situation was discussed. The board decided to settle with Wolgast for \$500 carpet allowance.

Supervisor read a letter of resignation from the library study committee.

A motion to appoint Marcia Strong as township board representative on Friends of the Library Board of Directors was made by Foster, supported by Block. Motion passed unanimously.

Resolution to adopt 1978 electrical ordinance at March meeting was unanimously passed. Acopy of that resolution is attached.

A resolution proclaiming Girl Scout Week March 10-17, 1979 in Birch Run was made by Scharrer, supported by Block. Motion passed unanimously. Copy of the resolution is attached.

Fire Chief Schmitzer and Captain Tom Totten made a presentation regarding purchase of a unit to fight grass fires. The unit they discussed would cost \$9,084.18.

Supervisor reported that highway department will install four way stop at Birch Run and Gera Roads.

A motion to charge a \$10 per year per family fee for non-resident use of library was made by Foster, supported by Scharrer. Motion passed unanimously.

A motion to adjourn was made at 9:20 p.m. by Roger Foster, supported by Ed Scharrer. Motion passed unanimously.

Marcia Strong, clerk  
Birch Run Township