

REGULAR MEETING APRIL 11, 1989

The regular meeting was called to order at 7:30 p.m. on April 11, 1989 by Supervisor James Totten.

Present for the board were Supervisor James Totten, Clerk Marcia Strong, Treasurer Edgar Scharrer and Trustee Thomas Totten. Trustee Maria Foerster was absent.

There were 47 people in attendance.

Minutes of the regular March 14 meeting, the March 14 budget hearing, the March 21 DDA public hearing, and a special meeting on March 30 were approved as read and mailed by motion of Scharrer supported by Totten. Motion carried. (4-0)

Lucille Demers and Ron Willman of Heritage Federal gave an overview of the services and investment opportunities possible at their bank.

Joyce VanOchten and Joe Bula also presented a summary of their services and investment opportunities. They requested the board's approval to meet with Treasurer Edgar Scharrer to discuss what Second National could do for Birch Run Township.

David Budnick of Evergreen Park Association explained a problem in his subdivision in relation to payment of a drain assessment on property designated as park. Supervisor Totten will contact township's attorney to discuss possibility of a special assessment district.

Current invoices totaling \$48,928.60 approved for payment by motion of Scharrer, supported by Totten. Motion carried. (4-0).

Motion by Totten, supported by Scharrer to table decision on financial institution until May after Treasurer Scharrer has met with representatives of First of America, Heritage Federal and Second National to develop specific banking plans with each of them. Motion carried. (4-0).

Motion by Strong, supported by Scharrer to set the regular monthly Birch Run Township Board meetings for the second Tuesday of each month at 7:30 p.m. at the Birch Run Township Center, 8411 Main St. Birch Run. (Dates for 89-90 will be April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12, January 9, February 13 and March 13.) Motion carried. (4-0).

Motion by Strong, supported by Totten to increase mileage fees from .20 to .24. Motion carried. (4-0).

Motion by Strong, supported by Scharrer to appoint the following residents to the Building Board of Appeals for the stated terms with rate of pay being \$25 per meeting: John Adle, one year; Roger Foster and Ken Hauck, two years; Ed Jankowski and Elmer Leitz, three years. Motion carried. (4-0).

Motion by Strong, supported by Scharrer to authorize township attorney to begin legal action against D & J LaFrenier for violation of the township's zoning ordinance. Motion carried. (4-0).

Motion by Strong, supported by Totten to accept recommendation of planning commission to give tentative preliminary plat approval to J. F. & J.W. Bierlein for subdivision in Sec. 4. Motion carried. (4-0).

Motion by Strong, supported by Scharrer to adopt a resolution proclaiming April 23-29 as Volunteer Week in Birch Run Township and offering a tribute to the township's volunteers. Motion carried. (4-0)

Motion by Strong, supported by Totten to adopt Ordinance 89-2. Motion carried. (4-0).

Motion by Strong, supported by Totten to authorize supervisor to obtain price quotes on a reappraisal of all township properties except commercial. Motion carried. (4-0).

Motion by Strong, supported by Totten to hold a special meeting on April 26 at 7:30 p.m. at the Birch Run Township Center for the purpose of adopting criteria, job description, procedures, and other matters in relation to hiring a township manager/assessor. Motion carried. (4-0).

Motion by Totten, supported by Scharrer to adjourn at 9 p.m. Motion carried. (4-0).

Marcia Strong, clerk
Birch Run Township