SPECIAL MEETING APRIL 26, 1989

In the absence of Supervisor James Totten the special meeting was called to order at 7:30 p.m. by Clerk Marcia Strong.

Present for the board were Edgar Scharrer, treasurer; Thomas Totten and Maria Foerster, trustees and Marcia Strong, clerk.

Supervisor James Totten was absent.

There were seven in attendance.

Motion by Totten supported by Scharrer that the clerk chair the meeting in the absence of the supervisor. Motion carried.

Job descriptions and contracts for the manager position in several municipalities were reviewed. They will be sent to the township's attorney to use as reference in developing an ordinance creating the position of manager and a contract for the position.

Motion by Totten, supported by Scharrer to authorize the clerk to post the postion for Birch Run Township manager. Motion carried.

There being no objection to the matter being placed before the board motion was made by Scharrer, supported by Totten to name Supervisor James Totten to the joint committee on transportaion with Village of Birch Run, Frankenmuth Township and Frankenmuth city. The clerk will serve as the alternate. Motion carried.

Motion by Scharrer, supported by Totten to adjourn at 9:05 p.m. Motion carried.

Maria Foerster, trustee