Regular Meeting - October 9, 1990 7:30 PM

The regular meeting of the Birch Run Township Board was called to order at 7:30 PM.

Present for the board were Marcia Strong, Clerk; Maria Foerster, Treasurer; Clifford White & Tom Totten, Trustees. Also present was Jim Totten, Manager. Absent was Edgar Scharrer, Supervisor.

Approximately 25 residents were in attendance.

Motion by Totten, supported by White to name Strong chairperson of meeting, in absence of Supervisor. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by Totten, supported by White to name Foerster to act as secretary at this meeting. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by Totten, supported by White to amend 9/11/90 regular meeting minutes, changing the address for the liquor license transfer from Dixie Highway to Gera Road. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Totten to approved minutes as read and corrected. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Foerster to approve payment of current invoices totaling \$47,135.15. Motion carried. (3-0-1)

Ayes: Strong, Foerster, White

Nays: None

Abstain: Totten

Motion by Foerster, supported by White to adopt Ordinance 90-4.

Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Totten to appoint Librarian, Carol Rybak to the White Pine Library Cooperative, Board of Directors as Birch Run Township's representative. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White-

Nays: None

Motion by White, supported by Foerster to approve 3 year contract with People's Garbage, at a cost of \$82.56 per household for 1991. Also authorized Supervisor and Manager to look into possible recycling program for next year. Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Foerster to authorize Fire

Department to purchase 2 additional radios at a cost of \$2,400.

Motion carried. (3-0-1)

Ayes: Strong, Foerster, White

Nays: None

Abstain: Totten

Board directed Manager to contact Attorney in reference to amending Mechanical Code.

Board directed Manager to prepare a study by December meeting on charging for fire and rescue runs.

Treasurer's report was given.

Motion by Totten, supported by Foerster to adjourn at 8:34 PM.

Motion carried. (4-0)

Ayes: Strong, Foerster, Totten, White

Nays: None

Respectfully submitted, Maria Foerster