PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MAY 12, 1987

The regular May meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Clerk Marcia Strong, Treasurer Edgar Scharrer, and Trustees Alvin Block and James Dorr.

Minutes of the regular April meeting were approved as read and mailed by motion of Scharrer supported by Block. Motion carried.

Bills as presented by the clerk were approved for payment by Dorr supported by Block. Motion carried.

A motion to appoint Jim Letterman as fire chief effective June 1, 1987 was made by Dorr, supported by Scharrer. Motion carried.

Supervisor discussed roads and ditches programs for 87-88. A motion to set back the ditch on east side of Beyer north of Busch to the cross tube, to replace the tube and to set back the ditch on south side of Rathbun (from Carters to Steepes) east of the Dixie to Beyer in order to preserve the roads was made by Strong and supported by Dorr. Motion carried.

A motion to appoint the slate of park borad meembers as presented was made by Dorr, supported by Scharrer. Motion carried.

School: Joe Ricard Student: Chelli Hadsall Township: Marchia Strong Village: Ed McNamara

Supervisor discussed minimum widths and square footages. Clerk will prepare resolution for next meeting.

Supervisor discussed a water extension on Dixie to Birch Run Road. He will contact property owners.

A motion to adjourn was made at 8:40 by Scharrer, supported by Dorr. Motion carried.

Marcia Strong, clerk