PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

APRIL 14, 1987

The regular April meeting of the Birch Run Townhip Board was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Alvin Block and James Dorr, trustees.

Minutes of the regular March meeting and a special meeting on March 28 were approved as read and mailed by motion of Scharrer supported by Block. Motion carried.

Bills as presented by clek were approved for payment by motion made by Dorr, supported by Scharrer. Motion carried. Listing of invoices are attached.

Ordinance 87-1 was presented by the clerk. Ordinance was approved with 4 ayes and one abstain. Copy of the ordinance is attached.

A motion adopting dates, times and places for meetings was made by Dorr, supported by Scharrer. A copy is attached. Motin carried.

A motion naming First of America Birch Run branch as the depository for township funds for 87-88 was made by Scharrer, supported by Block. Motin carried.

A motion to reappoint Kevin Lincoln as liquor inspector for 87-88 was made by Scharrer, supported by Dorr. Motion carried.

A motion to appoint Carol Post to a three year term on the Board of Appeals was made by Strong, supported by Block. Motion carried.

A motion to set wages at \$4.25 per hour for all employees with the exception of Josh Ross, flail mower operator at \$5 per hour, and Ruth Mocny, maintenance person at \$4.50 per hour, was made by Scharrer, supported by Block. Motion carried.

Jim Totten explained Central Dispatch contract. Walt Frahm county commissioner, arrived at this point. After some discussion a motion to approve the contract was made by Strong, supported by Block. Motion carried (3 ayes, 2 nays).

Motion to adjourn made at 8:21 p.m. by Scharrer, supported by Dorr. Motin carried.

Marcia Strong, clerk