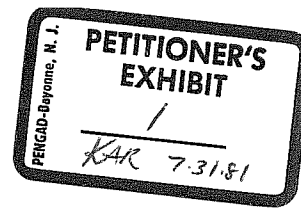


REGULAR MEETING JUNE 13, 1989



The regular June meeting was called to order at 7:30 p.m. by Supervisor James Totten.

Present for the board were James Totten, Marcia Strong, Edgar Scharrer, Maria Foerster, and Tom Totten.

There were 14 in attendance.

Minutes of the May 10 meeting were approved as read and mailed by motion of Scharrer supported by Totten. Motion carried. (5-0)

George Schmunk addressed the board in regards to the library's 1987-88 calendar sale.

Current invoices totaling \$39,751.62 were approved for payment by motion of Scharrer, supported by Totten. Motion carried. (5-0)

Motion by Strong, supported by Totten to approve the supervisor's appointment of Donna Hildner, Ron Hildner, Sherri Johnson, Mora Totten, Agnes Stephens, Ruth Finch, Eugene Gust, Sandy Gray and Bill Bruce to the DDA residents council. Motion carried. (5-0)

Motion by Strong, supported by Foerster to approve supervisor's appointments to the compensation commission of Bob Belill to a one year term, Barbara Boquette to a two year term, Francis Cuthbertson to a three year term, Irene Kalmbach to a four year term and Helen Kenny to a five year term. Motion carried. (4-1, Scharrer no)

Motion by Strong, supported by Foerster to hold an informational public hearing on the top three park sites on June 20 at 7:30 p.m. Motion carried. (5-0)

Motion by Scharrer, supported by Strong to award bids for the water extension on Townline, Pagels, Downing and Beyer Roads to the low bidders on labor by Wooten Construction of \$100,286 and on supplies by Etna Supply for \$110, 231.43. Motion carried. (5-0)

Motion by Strong, supported by Totten to accept proposal of area township managers for consulting services in manager search. Motion carried. (5-0).

Roger Walther of Road Commission came to meeting at this point. He is the new Deputy Manager and Operations Engineer at the Road Commission. He wanted to introduce himself.

Motion by Scharrer, supported by Foerster to carry \$1,000,000 of liability insurance this year. Motion carried. (5-0)

Treasurer indicated that he would combine C D's as they come due in the summer.

Clerk reported on second half of rate study recently completed.

Motion by Strong at 8:55 to adjourn, supported by Scharrer.
Motion carried. (5-0).

Marcia Strong, clerk