

*Approved
2-9-88*



Birch Run Township

8411 Main St. • P.O. Box 152
Birch Run, Michigan 48415

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING 1-12-88

The regular meeting 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 December meeting and a special meeting on Jan. 11 were approved as read and/or mailed by motion of Scharrer supported by Dorr. Motion carried.

Invoices as attached totaling \$29,754.75 were approved for payment by motion of Dorr, supported by Block. Motion carried.

Wm. Revett mentioned site he would like considered for park site.

Wm. Ivy quoted from twp. development plan on public facilities and planning commission role.

Edgar Scharrer made motion that site in village be studied for park purposes. Various discussion arose from audience and board. Motion supported by Block. Motion carried.

A motion to adopt Administrative Rules 88-1, 88-2, and 88-3 was made by Strong, supported by Dorr. Motion carried. (4 ayes, 1 nay).

Motion to approve transfer of license from Howley, Inc. to Old Dixie Inn, Inc. was made by Scharrer, supported by Block. Motion carried.

Budget adjustments were made as follows by motion of Strong, supported by Dorr: \$110 from roads to weed control and \$3,000 from roads to township board. Motion carried.

Clerk was directed to send bid letters on audit to R.F. Murray Laine Appold and Kusterer and Walraven (firm who had requested to bid) by motion of Dorr, supported by Scharrer. Motion carried.

Supervisor reported on road projects. He is awaiting information from county. Decision can be made in February.

Supervisor reported that ag will drop 4.75% and everything else will stay the same.

A motion to adjourn was made at 8:50 p.m. by Strong, supported by Dorr. Motion carried.

James Totten, Supervisor • Marcia Strong, Clerk • Edgar Scharrer, Treasurer • Alvin Block, Trustee • James Dorr, Trustee

Marcia Strong, clerk
Birch Run Township