

PROCEEDINGS OF TOWN BOARD MEETINGS

Regular MEETING HELD ON THE 9 DAY OF Jan Feb A. D. 19 20

Meeting was called to order by Sup. M. J. Totten

Minutes of last meeting read and approved. Motion Carried.

The following bills read and approved.

Royle Kerns 109.48 "Salary"
 Michigan State Tax .52
 Consumers Power Co. "Townhall lights" 2.00 "Fire Dept lights" 20.86
 Birch Run Township Center Electric Co. 21 "Gas" 208.62
 Birch Run Office, Frankmunith State Bank "Deposit by rent" 8.00
 Conlee Oil Co "January balance" 96.38
 Miller Fire Protection Co. "10ft. Hose 2 set couplings" 156.60
 Wickes Lumber 42.95 "Lumber"
 J. J. Holcomb Mfg. Co 189.70 "supplies"
 Larry Courtney 31.50 "Permits"
 Doyle Reed 67.50 "Salary"
 Mara Totten Registration fee 43.30
 Wagner-Patten Electric Co 1,398.63

Motion Carried

A motion was made to adopt the resolution by Alvin Block supported by G. Wilson Ross that the Birch Run Township Board does hereby create a Township Planning Commission consisting of 7 qualified electors and property owners of the Township under the authority of and subject to the powers, duties and limitations provided in Michigan Public Act 168 of 1959 as amended and the terms and conditions of the within resolution and any amendments thereto which might hereafter be adopted.

Motion Carried

A motion was made by Herbert A. Ambrosch supported by Alvin Block that the Township Planning Commission shall consist of the following qualified electors and property owners of the Township who are hereby appointed by the supervisor with the unanimous approval of the Township Board for the terms set after each members name and until a successor or successors have been appointed or such term or terms have been sooner terminated under the provisions of said public act 168 all terms shall commence on the effective date of this resolution.

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Don Bailor 3 year term, Richard Letterman 3 years
Glenn Ruff 3 year term, Delmar Jueling 2 years
James Orr 2 years Gilbert Bergsch. 1 year Newell Winsor 1 year
Motion Carried

a motion was made by Herbert Raubenstricker supported
by Edwin Block to purchase some new furniture
for our Township Center Building Motion Carried.

~~a motion was made by Herbert Raubenstricker~~
a resolution was made by Herbert Raubenstricker supported by
Edwin Block that either rent 4 voting machines or buy
a Tab system in time for the next election
Motion Carried

a motion was made to adjourn
Motion Carried.

Mara J. Tatters Supp
Edwin Block Clerk
Herbert Raubenstricker, Treas
Philip Ross Trustee
Edwin Block Trustee