

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

MARCH 8, 1983

The regular meeting of the Birch Run Township Board was called to order at 7:35 p.m. by Supervisor Laurence Courtney. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; Jim Dorr and Alvin Block, trustees.

Minutes of the regular February meeting were read by the clerk. Motion to approve the minutes as read was amde by Scharrer and supported by Block. Motion passed unanimously.

John Laudra, a mason, approached the board regarding his bid on the chapel.

Darwin Stafford presented brick samples from Gollin Block Co. He will submit bids.

Mrs. Ramsdell presented list of all donors to chapel. Nearly \$5000 has been raised.

Mr. Wilson complained to the township board about zoning violations in his neighborhood. Mr. Scharrer, zoning administrator, is working on the violations.

The following bills were presented by the clerk:

Tax Administration Fund	tax collecting salary	
Alice Scharrer	tax collecting salary	864.00
Edgar Scharrer	postage & travel tax coll.	31.65
<u>Water and Sewer Fund</u>		
Saginaw County DPW	Admins. costs water systems	312.06
<u>Revenue Sharing Fund</u>		
Saginaw Valley News, Inc.	publication of notices	11.00
<u>Library Fund</u>		
Carol Rybak	salary	831.88
Michigan Bell	phone	24.75
State of MI S. S. Contrib. Fund	Social Security	134.00
White Pine Library Coop.	supplies operating	5.50
Sag. Co. Historical Society	Periodical subscriptions	32.00
Demco	Periodical subscriptions	466.56
Helen Solak	inventory salary	132.00
<u>General Fund</u>		
Connie Reed	Health center donation rebate	20.00
Jim Letterman	fire dept. capital outlay	77.00
State of MI	title transfer on van	77.00
Timothy Courtney	van for work relief program	1,800.00
Cary Doll	superviosr work relief	170.00
Michigan Bell	30.47 twp. phone	
	24.13 fire dept. phoen	54.60
Saginaw Valley News of Bridgeport	legal notices	12.00
Nanette Haley	300 deputy clerk salary	
	56 jury list work	356.00
Helen Solak	56 Jury list work	56.00

Laurence Courtney	400 Feb/Mar. car allowance	
	700 salary	1,100.00
Donald Morse	sexton salary Feb/Mar.	400.00
Consumers Power Co.	848.96 twp. utilities	
	5.35 cemetery maintenance	
	557.69 street lighting	1,412.00
Jim Dorr	one board meeting	40.00
Alvin Block	600 trustee fees	
	25.00 one planning meeting	625.00
Judd Insurance Agency	workmen's comp	344.00
Ken Hauck	30 twp. maintenance	
	25 one planning meeting	55.00
Jack Kerr	Fox zoning fees	140.20
Arnold Scharrer	zoning adm. salary	1,200.00
Don Bailer	one planning meeting	25.00
Fred Sellenraad	one meeting planning comm.	
	postage .60	25.60
Jerry Trinklein	25 one planning meeting	
	30 fire dept. training session	55.00
Gary Hutchinson	25 one planning meeting	25.00
Marcia Strong	writing permits	50.00
Kevin Lincoln	liquor inspections	40.00
Village of Birch Run	liquor policing	1,251.95
W.S. Darley and Co.	fire dept. supplies	36.70
Wicke Grain Equipment	fire dept. capital outlay	165.60
Kriseler Welding	fire dept. truck repair 20	
	fire dept. capital outlay	60.00
Tottens Automotive	fire trucks repair and maint.	36.29
Conlee Oil	" " " "	22.44
Schmitzer Hardware	fire dept. supplies	43.58
Birch Run Drugs	" " " "	4.99
Wolverine Gas Products	" " " "	15.75
Lessors	" " " "	48.04
Oswald Schmitzer	fire truck repair and maint.	50.71
Bader Bros.	roadside mowing tractor repair	270.10
People's Garbage	Feb. trash service	5,020.80
Jack Kerr	legal fees	570.00
Michigan Comm.	fire dept. equipment	72.00
Sag. Cty. Fire Chiefs Asso.	fire dept. dues	5.00
State of Michigan	insurance fire dept.	39.59
Astrographics International	supervisors office	72.00

A motion to approve the bills as presented was made by Dorr and supported by Block. Motion passed unanimously.

Supervisor read letter from Krauss Funeral Home indicating that they will donate the cornerstone for the chapel. Clerk will send thank-you letter for this 436 donated item.

Supervisor presented two bids on chapel masonry work. One from Leroy Morse and one from John Laudra. Difference was \$35.00. By motion of Scharrer and supported by Strong, bid was given to Morse due to fact he lives in township. Motion passed unanimously.

MARCH 8, 1983 MINUTES CON'T

Kenneth Hauck presented only bid on carpentry work for chapel. His bid was accepted by motion of Scharrer, supported by Block. Motion passed unanimously.

Bid from Wickes for material was accepted by motion of Scharrer, supported by Block. Motion passed unanimously.

Bid from Schmitzer Hardware for heating and electrical was accepted by motion of Dorr and supported by Scharrer. Motion passed unanimously.

P.A. 116 application of Connie Reed was approved by motion of Scharrer and supported by Dorr. Motion passed unanimously.

P.A. 116 application of James and Sharon P. Dorr was approved by motion of Scharrer supported by Block. Motion passed unanimously.

Supervisor read letter from planning commission regarding rezoning petition of Magnus and Fox. Commission made recommendation to rezone. The board can take no action until Metropolitan Planning Commission makes recommendation.

P.A. 116 application of Clemence and Milda Polley was approved by motion of Block and supported by Scharrer. Motion passed unanimously.

Supervisor discussed Planning Commission's \$3,500 request for 83-84 budget.

Supervisor read letter from Mel Johnson in regards to proposed radio towers on corner of Gera and Busch Roads.

Supervisor read letter from Mrs. Thereas Payer complaining about July 4 expenditure. An answer will be sent.

Kenneth Hauck and Delmar Zuelig were reappointed to the planning commission for three year terms by motion of Block, supported by Dorr. Motion passed unanimously.

Purchase of copy machine for library was discussed. The consensus was to check into buying a machine.

A resolution of intent to amend the cable tv ordinance was made by Strong and supported by Block. Motion passed unanimously. Copies of changes are attached.

A motion to allow clerk and treasurer right to pay bills as they come due prior to close of fiscal year was made by Block and supported by Dorr. Motion passed unanimously.

Proposed budget was discussed by Board.

A motion to adjourn was made at 9:35 p.m. by Strong and supported by Scharrer. Motion passed unanimously.

Marcia Strong, clerk

Birch Run Township