

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING

AUGUST 13, 1985

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

Minutes of the regular July meeting were approved as read and mailed by motion of Scharrer supported by Block.

Mrs. Nisner asked what rules there were governing the speedway on the Dixie Highway. Previous action was explained.

George Schmunk approached the board on his water line problem. No action was taken.

Bills as attached were presented by the clerk.

A motion to pay the bills as presented was made by Dorr and supported by Block. Motion carried.

Supervisor explained that due to the increase in assessments we could level .971 mills rather than 1 mill unless we held a truth in taxation hearing.

A motion to hold a truth in taxation hearing on Sept. 10 at 7:15 p.m. must prior to our regular September meeting was made by Strong, supported by Dorr. Motion carried.

A motion to grant 30 day extensions to R and C Morefield, Larry Marme and Charles Joachim on junk car removal orders was made by Scharrer, supported by Block. Motion carried.

A resolution in favor of transfer of ownership and request for new Entertainment permit was considered for approval by motion of Strong, supported by Scharrer. Motion carried. Copy is attached.

Supervisor presented fire department's recommendation for fire chief and asst. fire chief. Their recommendations are Tom Totten as chief and Jerry Trinklein as asst. chief. A motion to make these appointments was made by Scharrer, supported by Block. Motion carried. Totten abstained.

A motion to appoint the following Ken Gray, Ken Hauck, Craig Peterson and Jerry Seder and to reconfirm the current roster which is attached was made by Dorr and supported by Scharrer.

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

Marcia Strong, clerk
Birch Run Township