



Birch Run Township

8411 Main St.
Birch Run, Michigan 48415

PROPOSED MINUTES SPECIAL MEETING OF THE BIRCH RUN TOWNSHIP BOARD AND THE BIRCH RUN VILLAGE COUNCIL APRIL 27, 1978

The meeting between the village council and the township board to extend the maintenance and operation contract to cover the water system extension was called to order at 7:45 by Supervisor L. Courtney. Also present were Township Clerk Marcia Strong, Township Treasurer Edgar Scharrer, Township Trustee Alvin Block and Village Councilmen Robert Schian, Francis Cuthbertson, Robert McConnell and Brian Ferguson. Village DPW Director Tim Courtney was also present.

Supervisor Courtney read the existing contract and the contract to extend the original to cover township extension #1. A motion to adopt the extension agreement was made by Cuthbertson supported by Ferguson. The motion passed unanimously. A copy of the agreement is attached.

A discussion of the water system followed.

A motion to adjourn was made by Scharrer at 9:15 p.m. and supported by Block. The motion passed unanimously.

Marcia Strong, clerk
Birch Run Township