

PROPOSED MINUTES
REGULAR BIRCH RUN TOWNSHIP BOARD MEETING
JANUARY 13, 1987

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 and a Jan. 8 special meeting were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Invoices as presented by the clerk were approved for payment by motion of Dorr, supported by Block. Motion carried.

Supervisor discussed 1987 road projects. A motion to have the following as our 1987-88 road projects was made by Strong and supported by Block. Motion carried.

Canada Road from Dixie to Beyer

Bridge over Alexander Drain on E. Burt Road.

Rose Lane off Gera between Burt and Birch Run Roads
lay base, prepare for hard surfacing

Culverts on E. Burt road either side of Gera Road

Clerk will notify county road commission.

Board instructed clerk to send letter to county road commission requesting that township's primary roads be repaired--Birch Run Road from Gera to Reese and Busch from Dehmel to Beyer.

A motion to transfer \$1000 from contingency to weed control, and \$1000 from contingency to recreation and to increase the general fund appropriations by \$20,990.59, increasing public safety-fire by \$20,990.59 thus decreasing federal revenue sharing fund by \$20,990.59 by Scharrer, supported by Dorr. Motion carried.

Clerk presented letter of resignation from Fire Chief Thomas Totten. His resignation is effective June 1, 1987. Motion to accept the resignation with appreciation was made by Scharrer, supported by Block. Motion carried. A resolution of thanks and tribute for the years of administrative service was offered by the board members. Supervisor will present to chief.

Future capital outlay projects were discussed. Supervisor will consider them in planning next year's budget.

A motion to rehire Murray and Associates for the 86-87 audit was made by Scharrer supported by Strong. Motion carried.

Motion to adjourn was made at 8:35 by Dorr, supported by Scharrer. Motion carried.

Marcia Strong, clerk
Birch Run township