

REGULAR MEETING SEPTEMBER 12, 1989

The regular meeting of the Birch Run Township Board was called to order at 7:30 p.m. on September 12 by Supervisor James Totten.

Also present for the board were Marcia Strong, clerk; Edgar Scharrer, treasurer; and Maria Foerster and Thomas Totten, trustees.

There were approximately 37 citizens in attendance.

Minutes of the regular meeting on August 8 and a special meeting on September 1 were approved as read and mailed by motion of Foerster supported by Totten.

Ayes: J. Totten, Strong, Scharrer, Foerster, T Totten

Nays: None

Motion carried. (5-0)

During public comment Gilbert Kern addressed the board on the issues of growth, duties of township officials, appointment of the supervisor and fire department capabilities; Dolores Kalmbach on board correspondence procedures; Birch Run Area Schools Superintendent Bart Jenniches on DDA one mil debt capture and length of term of captured assessment; and George Schmunk on the plat act.

Current invoices totaling \$92,643.36 were approved for payment by motion of Totten, supported by Scharrer.

Ayes: J. Totten, Strong, Scharrer, Foerster and T Totten.

Nays: None

Motion carried. (5-0)

Motion by Scharrer, supported by Totten to get clarified bids on window replacement before we proceed further.

Ayes: J. Totten, Strong, Scharrer, Foerster, T Totten.

Nays: None

Motion carried. (5-0)

Motion by Strong, supported by Totten to accept municipal refuse agreement.

Ayes: J Totten, Strong, Scharrer, Foerster, T Totten.

Nays: None

Motion carried. (5-0)

Motion by Strong, supported by Foerster to authorize supervisor to enter into agreement with village for police protection during school hours, at township meetings, and for emergencies in the township.

Ayes: J Totten, Strong, Scharrer, Foerster, T Totten

Nays: None

Motion carried. (5-0).

Motion by Foerster, supported by Totten to authorize clerk to hire office help as needed for the two special elections this fall.

Ayes: J Totten, Strong, Scharrer, Foerster, T Totten

Nays: None

Motion carried. (5-0)

Motion by Strong, supported by Scharrer to amend budget and appropriations resolution by authorizing an increase of \$300,000 in the general fund highways, streets and bridges budget for road improvements. The increase in revenue has come from a State of Michigan grant/loan in the amount of \$300,000.

(Budget Amendment 89-1).

Ayes: J Totten, Strong, Scharrer, Foerster, T Totten

Nays: None

Motion carried. (5-0)

Motion by Strong, supported by Totten to accept resignation of Supervisor James Totten, effective September 30, 1989 contingent upon acceptance of manager contract.

Ayes: Strong, Scharrer, Foerster, Totten

Nays: None

Abstain: J Totten

Motion carried. (4-0-1)

Motion by Scharrer, supported by Foerster to take applications for supervisor thru October 2 and to name supervisor at October 10 meeting.

Ayes: Strong, Scharrer, Foerster, Totten

Nays: None

Abstain: J Totten

Motion carried. (4-0-1)

Motion by Totten, supported by Foerster to approve manager contract and to authorize clerk to sign it.

Ayes: Strong, Foerster, T Totten

Nays: Scharrer

Abstain: J Totten

Motion carried. (3-1-1)

Motion by Strong to go into executive session at 9:25 p.m. to discuss land purchase, supported by Foerster.

Ayes: J Totten, Strong, Scharrer, Foerster, Totten

Nays: None

Motion by Strong, supported by Totten to adjourn at 9:47 p.m.

Ayes: J. Totten, Strong, Scharrer, Foerster, Totten

Nays: None

Motion carried. (5-0).