

REGULAR MEETING FEB. 13, 1990

The regular February meeting was called to order at 7:30 p.m. by Supervisor Edgar Scharrer.

Present for the board were Edgar Scharrer, supervisor; Marcia Strong, clerk; Maria Foerster, treasurer; Thomas Totten and Cliff White, trustees. Manager James Totten was also present.

There were approximately 21 citizens in attendance.

Minutes of the Jan. 9 regular meeting were approved as read and mailed by motion of White, supported by Totten. Motion carried. (5-0).

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

Nays: None

John Ramsdell and Josephine Essenmacher spoke during public comment on the proposed sanitary sewer and fire report charges respectively.

Current invoices totaling \$73,413.16 were approved for payment by motion of Totten, supported by White. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Abstain: Totten on Totten Automotive invoice
Motion by Strong, supported by Foerster to grant preliminary approval to John Bierlein's Masillian Lake Subdivision in Section 4 of Birch Run Township. Motion carried. (5-0).

Ayes: Scharrer, Foerster, Strong, Totten, White

Nays: None

Motion by Strong, supported by White to establish a \$15 fee for ISF checks. Motion carried. (5-0)

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by White, supported by Totten to approve contract with village to allow their purchase of 50% of our Genesee County sewer capacity and to authorize the clerk and supervisor to sign the contract. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by White to approve the contract with the Saginaw County Planning Commission for professional services relative to zoning update. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Strong, supported by Foerster to hold the 90-91 budget hearing at 7 p.m. on March 13, 1990 at the Birch Run Township Center. Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White

Nays: None

Motion by Foerster, supported by Totten to adopt 90-91 road projects as follows: ditching on Elms Road from Burt to Birch Run Roads, ditching on Canada Road between Reese and Block Roads and to complete payment on 89 projects.
Motion carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

The treasurer presented a financial report and the manager one on the reappraisal status.

Motion by Strong, supported by Totten to go into executive session at 8:27 p.m. to discuss land acquisition. Motion Carried. (5-0).

Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Board returned from executive session at 9:20 p.m. Motion to adjourn by Strong, supported by Foerster. Motion carried.
Ayes: Scharrer, Strong, Foerster, Totten, White
Nays: None

Marcia Strong, clerk
Birch Run Township