

PROPOSED MINUTES BIRCH RUN TOWNSHIP BOARD MEETING FEBRUARY 9, 1988

The regular February meeting was called to order at 7:30 p.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; James Dorr and Alvin Block, trustees.

Minutes of the regular January meeting and a public hearing on January 20 and a special meeting on February 3, were approved as read and mailed by motion of Scharrer, supported by Block. Motion carried.

Invoices as presented by the clerk totaling \$29,395.60 were approved by motion of Dorr, supported by Block. Motion carried. Copy is attached.

Supervisor reported on 1988-89 road projects. His recommendation was to replace culverts on Wenn road over the Bogart Drain and on Burt Road between Dixie Highway and Gera Road for resurfacing. The local share of Beyer Road also must be included in budget. A motion to adopt his recommendations was made by Strong supported by Dorr. Motion carried. A letter urging repair of Busch Road will also be sent.

A motion to accept the bid from Saginaw Valley Tree Service for removal of four trees in the cemetery was made by Scharrer, supported by Block. Motion carried.

A motion to accept the low bid of R. F. Murray and Company for a two year bid on township audit was made by Strong, supported by Block. Motion carried.

The recreation plan as presented at the public hearing was adopted by motion of Strong, supported by Dorr. Motion carried.

Supervisor explained Beyer Road grant proposal. It is a \$150,000 grant and a \$150,000 loan. Horizon, Inc. has agreed to repay loan portion, the township's \$20,000 share and all cost overruns. A motion to authorize the supervisor to sign the road grant was made by Dorr and supported by Scharrer. Motion Carried.

Water feasibility study was explained by supervisor. A motion to authorize supervisor to take bids for such a study was made by Strong and supported by Scharrer. Motion carried.

A motion to allow the clerk to purchase computer voter registration program was made by Dorr, supported by Block. Motion carried.

A motion to approve adding three street lights on Beyer Road to be paid for by Horizon, Inc. was approved by motion of Scharrer, supported by Dorr. Motion carried.

A motion to extend the option with Mossners was made by Strong and died for lack of support.

A motion to adjourn was made at 8:45 p.m. by Strong, supported by Block. Motion carried.

Marcia Strong, clerk
Birch Run Township