REGULAR MEETING APRIL 14, 1992

The regular April meeting was called to order at 7:30 p.m. by Supervisor Donald White.

Present in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, and Tom Totten, trustees. James Totten, manager, was also present.

Donald Voorheis, trustee, was absent.

Approximately 60 people were in the audience.

Minutes of the March 10, 1992 meeting were approved as read by motion of Russell, supported by Foerster. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten Nays: None

Josephine Essenmacher announced her candidacy for the State House. Jerry Koch made a proposal for police protection. Dolores Kalmbach spoke on the annual meeting.

Current invoices totaling \$50,983.61 were approved for payment by motion of Russell, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten Nays: None

Motion to approve increases in contracts for youth recreational services with Birch Run Taymouth Parents for Youth from \$2250 to \$3000 and with Frankenmuth Parks and Recreation from \$750 to \$1000. Motion carried. (6-0) Ayes: White, Strong, Foerster, Russell, Strahm, Totten Nays: None

Voorheis arrived at 8:05.

Supervisor discussed various methods of cleaning county drains. White and Strong favored continued use of chemicals. Russell, Strahm, Totten and Voorheis favored mechanical means (brush hog) and Foerster said it should be county's decision. Opinions will be reported to county.

Motion by Strong, supported by Foerster to reappoint Ed Jankowski and Elmer Leitz for three year terms to the building board of appeals. Motion carried. (7-0) Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Foerster to approve Mossner's request to remove timber from PA 116 open space property. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Totten to name First of

America as depository for all township funds for 92-93 year. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Voorheis, supported by Russell to hold joint meeting with Birch Run Village Council, Frankenmuth City Council, and Frankenmuth Township Board at 6 p.m. on Monday, April 27 at Christy's Restaurant. Motion carried. (7-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Totten, supported by Russell to hold regular monthly meetings of the Birch Run Township Board at 7:30 p.m. on the second Tuesday of each month at the Birch Run Township Center. Dates for 92-93 will be April 14, May 12, June 9, July 14, Aug. 11, Sept. 8, Oct 13, Nov. 10, Dec. 8, Jan. 12, Feb. 9, and March 9. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Russell to adopt holiday closing schedule as presented with the addition of the Saturday before Easter for the library (April 17, May 25, Sept. 7, Nov. 26-27, Dec. 24-25, Dec. 31-Jan. 1). Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Totten to approve transfer of Class C liquor license from Jack, Ruby and Ruth Schmitter to Bradley and Leisa Brooks. Motion carried. (7-0) Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Voorheis, supported by Totten to table sewer discussion until May meeting. Motion carried. (7-0) Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Motion by Strong, supported by Foerster to approve the DDA 92-93 budget as presented by the manager. Motion carried. (7-0) Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None

Supervisor reported on County's plans to develop a DDA policy and on library's plans for a donation drive as part of its 13th anniversary celebration. He challenged the board members to meet and/or beat his donation.

Motion to adjourn at 9:25 p.m. by Strong, supported by Totten. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis Nays: None